Screened by NARA (RD-F) 02-06-2019 FOIA # 60048 (URTS 16447) DOCID: 70106510

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: SITTMANN, WILLIAM F., NATIONAL SECURITY COUNCIL
To: OAG (LEVIN) ODD: 02-14-92
Date Received: 01-30-92 Date Due: 02-21-92 Control #: X92013101594
Subject & Date
01-30-92 MEMO (REC'D FROM OAG) ENCLOSING A LETTER FROM EUGENIA ORDYNSKY, EXEC. DIR. OF THE CONGRESS OF RUSSIAN-AMERICANS, INC., SEEKING A PRESIDENTIAL PARDON FOR VLADIMIR SOKOLOV, A FORMER SOVIET CITIZEN WHO HAS HAD HIS U.S. CITIZENSHIP REVOKED AS A RESULT OF THE CASE AGAINST HIM WHICH WAS INVESTIGATED BY THE OFFICE OF SPECIAL INVESTIGATIONS. ASKS THAT DOJ RESPOND ON BEHALF OF THE PRESIDENT; WITH ENCLOSURES.

Referred To:	Date:	Referred To:	Date:	
(1) OPA;LOVE	01-31-92	(5)		W/IN:
(2)		(6)		
(3)		(7)		PRTY: 1
(4)		(8)		OPR: MAU

INTERIM BY:
Sig. For: OPA

DATE:
Date Released: 02-24-92

30 Jan 92

Remarks
INFO CC: OAG, DAG, OIA, CRM.
(1) RETURN THIS CONTROL SHEET WITH A COPY OF THE RESPONSE TO EXEC. SEC., ROOM 4400-AA.
02-12-92: PER OPA/CARRIE NALLY REQUEST, DD EXT FR 02-14-92 TO 02-21-92 - NEEDS TO GET FURTHER INFORMATION. (MAU)
02-24-92 OPA REPLIED BY LETTER DATED 02-21-92. (TJ)

Other Remarks:

JRH 02-03-92
FILE: PARDONS

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

AMERICAN OVERSIGHT

U.S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

FEB 21 1992

Ms. Eugenia Ordynsky
Executive Director
Congress of Russian-Americans, Inc.
Washington Office
730 Rhode Island Avenue, N.W.
Suite 417
Washington, D.C., 20036

Dear Ms. Ordynsky:

I have been asked to respond on behalf of the President to your recent letter to the National Security Council concerning the possibility of obtaining a presidential pardon for Vladimir Sokolov (aka Vladimir Samarin).

Mr. Sokolov, following a civil trial in the United States District Court for the District of Connecticut, was held to have illegally procured his U.S. immigrant visa and to have subsequently obtained naturalization as a United States citizen through fraudulent means. Accordingly, the court ordered his U.S. citizenship cancelled. The decision was affirmed by the Court of Appeals for the Second Circuit and a petition to the Supreme Court for writ of certiorari was denied on May 16, 1988. On January 23, 1989, the U.S Immigration Court in Hartford, Connecticut ordered Mr. Sokolov deported pursuant to 8 U.S.C. §§ 1251(a)(1),(2), and (19). It is our understanding that thereafter Mr. Sokolov left the country and presently is an excludable alien who is barred from reentering the United States.

With respect to the issue of pardon, while the Constitution empowers the President to pardon criminal offenses against the United States, Mr. Sokolov has no federal conviction subject to pardon. Accordingly, there is no basis for intervention in his case from the standpoint of executive clemency.

I appreciate your interest in this matter, and thank you for writing the President.

Sincerely,

Margaret C. Love
Pardon Attorney

AMERICAN OVERSIGHT

NARA-18-1003-A-003527

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

RECEIVED
DEPARTMENT OF JUSTICE
'92 JAN 30 P5:54
EXECUTIVE SECRETARIAT

January 30, 1992

MEMORANDUM FOR DANIEL LEVIN
Associate Deputy Attorney General
Department of Justice

SUBJECT: Request for Presidential Pardon for Vladimir Sokolov

The Congress of Russian-Americans wrote a letter to the White House Office of Public Liaison seeking a Presidential pardon for Vladimir Sokolov, a former-Soviet citizen who has had his U.S. citizenship revoked. We request that the Department of Justice respond directly to the Congress of Russian-Americans on behalf of the President.

for William F. Sittmann
Executive Secretary

Attachment
Tab A Incoming request

AMERICAN OVERSIGHT

Congress of Russian-Americans, Inc.
Washington Office

1730 Rhode Island Ave., N.W. Suite 417 Washington, D.C. 20036 • 202-835-0060

NOV 18 PM 1:45

November 19, 1991

Jim Schaeffer
Office of Public Liaison
Room 128, Old Executive Office Bldg.
Washington, DC 20500

Dear Jim:

Thank you for submitting our memo about the Samarin case to the NSC for a possible presidential pardon. As I stated when we met, this particular Office of Special Investigations (OSI) case is truly egregious because Mr. Samarin never held a gun, never killed people. He was not a Nazi camp guard. He was a journalist who wrote anti-bolshevik propaganda and since the Soviets were our ally in World War II he committed a crime more than 40 years ago according to a 1982 law. His citizenship should not be revoked just because he was an anti-communist.

The OSI began its case against him because they assumed he was an anti-semite. They could not prove this point and therefore got his citizenship revoked because he was supposedly pro-fascist. I think everyone, by now, knows that Soviet citizens did not side with the Nazis because they were pro-fascist, but rather because they were anti-communist.

Thank you for looking into this for us.

Sincerely,

Eugenia Ordynsky

Eugenia Ordynsky
Executive Director

AMERICAN OVERSIGHT

National Headquarters: PO Box 818, Nyack, NY 10960
914-358-7117

Congress of Russian-Americans, Inc.
Washington Office

1730 Rhode Island Ave., N.W. Suite 417 Washington, D.C. 20036 • 202-835-0060

MEMORANDUM

To: Those interested in the Sokolov/Samarin Case
From: The Congress of Russian Americans Washington Office
Subject: Current Standing of the Samarin Case
Date: September 1, 1988

The present situation:

The Supreme Court of the United States turned down Mr. Sokolov's petition. This means that the United States Court of Appeals, Second Circuit decision of March 24, 1987 stands. Therefore, his US citizenship has been revoked. Deportation hearings have been started against him even though he has not been personally served. There are three avenues open to him. The first is a Presidential or Attorney General intervention; the second is a private bill passed by congress; the third is to find a friendly country that will allow him to reside there.

The third points is the most realistic and is even encouraged by the US government, but unfortunately special interest groups attempt to block deportation to those countries. If after the deportation hearings Mr. Sokolov is determined to be deportable then Mr. Sokolov, not the US government, determines which country he would like to be deported to. If, however, that country does not accept him then the court has the right to deport him to the country of his previous citizenship--in this case the Soviet Union. In order to move to Canada or Mexico he must receive permission to do so before the US issues the final Deportation Order because there is a law that prohibits anyone from choosing Canada or Mexico after the final Deportation Order has been issued.

The Case against him:

In the case itself the government set out to prove that pursuant to section 340(a) of the Immigration and Nationality Act, 8 U.S.C. 1451(a) (1982) section 340(a) Mr. Sokolov could be denaturalized if he illegally procured his certificate of naturalization. This could have been done during three stages of the naturalization process: the DP hearings, the visa hearings, and the naturalization hearings. The government failed to prove that he misrepresented any facts during the first two. However, before his naturalization hearings the FBI had been informed of Mr. Sokolov's writings in Rech during the Nazi occupation of the Soviet Union. This FBI report led to an investigation by the INS before the naturalization hearings could proceed.

During this investigation Mr. Sokolov was interviewed. The entire case came down to one statement made during that interview in which he stated: "I have not written one single fascist or pro-fascist line and as to anti-Semitic remarks, there may have been some to which I was forced." The law set by Fedorenko v. United States, 449 U.S. 490, 505, 101 S.Ct. 737, 746, 66 L.Ed.2nd 686 (1981) states that a representation is material if it could have led to further investigation that would have denied naturalization. The court found that he had made pro-fascist remarks and therefore misrepresented material facts to the interviewer.

This then led to the reanalyzation of his visa application. In order to have been given a visa as a Displaced Person one had to be "of concern". A person was "not of concern" if: 1) he assisted the enemy in persecuting people of countries; 2) he voluntarily assisted the enemy against UN opera-

AMERICAN OVERSIGHT FOIA # 60048 (URTS 16447) Docid: 70106510 Page 3 NARA-18-1003-A-003530

tions. Furthermore if he participated in any movement or group hostile to the United States or he advocated or assisted in persecution of any person because of race, religion or national origin or he willfully made a misrepresentation for the purpose of gaining admission into the United States as an eligible displaced person he was ineligible to receive a visa. The court found that further investigation would have led to a denial of a visa because he was "not of concern" and because he participated in a movement hostile to the United States and helped persecute Jews.

Soviet Evidence:

The only role Soviet evidence played in this case was that the Soviets sent over supposed originals of the Rech articles. There was so little difference between the originals and the copies already in the United States that they had no effect on the case.

Deportation Hearings:

Mr. Sokolov has not personally been served with notice of any deportation hearings. But, the proceedings started without him. The trial court's decision can be appealed first to the deportation board in Falls Church, VA then to the 2nd Circuit court of Appeals in New York and then again to the Supreme Court of the United States. As described above, once the final Deportation Order is issued Mr. Sokolov can choose any country to be deported to except Canada or Mexico.

AMERICAN OVERSIGHT

NARA-18-1003-A-003531

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: RIDGE, CONG. TOM
To: AG. ODD: 02-25-92
Date Received: 02-07-92 Date Due: 03-03-92 Control #: X92021002226
Subject & Date
02-06-92 LETTER ON BEHALF OF "DWYER's FRIENDS", A COMMITTEE THAT IS TRYING TO SECURE A POSTHUMOUS FEDERAL PARDON FOR PENNSYLVANIA STATE TREASURER, R. BUDD DWYER. STATES THAT MR. DWYER TRAGICALLY ENDED HIS LIFE THE DAY BEFORE HE WAS TO APPEAR BEFORE A U.S. DISTRICT COURT JUDGE TO BE SENTENCED ON CRIMINAL CHARGES. THE COMMITTEE BELIEVES MR. DWYER WAS A VICTIM OF A CONSPIRACY. ENCLOSES PETITIONS AND REQUESTS THAT THE ATTORNEY GENERAL GIVE STRONG CONSIDERATION TO **

	Referred To:	Date:		Referred To:	Date:	
(1)	OPA;LOVE	02-10-92	(5)			W/IN:
(2)	OLA;RAWLS	02-25-92	(6)			
(3)			(7)			PRTY:
(4)			(8)			1
	INTERIM BY:			DATE:		OPR:
	Sig. For: OLA			Date Released: 03-06-92		MLH

Remarks
** THE GRANTING OF THE PARDON. ENCLOSURES.
EXEC SEC SENT COPIES TO OAG, OAG (STEVENS), DAG, OLA (WOLF).
ORIGINAL TO AG FILES.
(1) PREPARE RESPONSE FOR THE SIGNATURE OF AAG RAWLS.
RETURN TO EXEC SEC, WITH COPY OF INCOMING CORRESPONDENCE,
FOR TRANSMITTAL TO OLA.
(2) OPA LETTER FOR REVIEW AND SIGNATURE. (MLN)

Other Remarks:
03-06-92. AAG RAWLS SIGNED LETTER WHICH WAS DATED 03-06-92
IN EXEC SEC AND MAILED FROM EXEC SEC. COPIES TO OPA,
AG FILES, LEGISLATIVE FILES.MLN

OLA CONTACT: DAVID WOLF (514-2078)
JRH 02-11-92
FILE: PARDONS

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

c/o 6 Feb 92

AMERICAN OVERSIGHT

NARA-18-1003-A-003532

U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

MAR 6 1992

The Honorable Tom Ridge
U.S. House of Representatives
Washington, D.C. 20515

Dear Congressman Ridge:

This responds to your letter of February 6, 1992 to the Attorney General enclosing copies of petitions signed by numerous northwestern Pennsylvanians who are seeking a posthumous pardon for the late R. Budd Dwyer. You ask that the Department of Justice give "strong consideration" to the pardon request.

The Pardon Attorney, Margaret C. Love, advises me that for both legal and policy reasons, it has been a long-established practice not to accept or process applications for the granting of posthumous pardons. See United States v. Wilson, 7 Pet. 160 (1833); Burdick v. United States, 236 U.S. 79 (1915); Meldrim v. United States, 7 Ct. Cl. 595 (1871); Sierra v. United States, Ct. Cl. 224 (1873); and 11 Op. A.G. 35 (1864). The basis of this practice is in large part the concept that a pardon, like a deed, must be accepted by the person to whom it is directed. Acceptance, of course, is impossible when the recipient is deceased. Furthermore, historically the President has not granted posthumous pardons. When posthumous recognition has been extended in the past, it usually has been effected through legislative rather than by executive action.

I hope this information will be helpful to you in responding to your constituents.

Sincerely,

W. Lee Rawls
Assistant Attorney General

AMERICAN OVERSIGHT

NARA-18-1003-A-003533

WASHINGTON OFFICE:
1714 LONGWORTH BLDG.
WASHINGTON, DC 20515
(202) 225-5406

COMMITTEES:
BANKING, FINANCE AND URBAN AFFAIRS
VETERANS' AFFAIRS
POST OFFICE AND CIVIL SERVICE

TOM RIDGE
21ST DISTRICT, PENNSYLVANIA

Congress of the United States
House of Representatives
Washington, DC 20515

DISTRICT OFFICES:
108 FEDERAL OFFICE BLDG.
ERIE, PA 16501
(814) 456-2038

305 CHESTNUT STREET
MEADVILLE, PA 16335
(814) 724-8414

91 EAST STATE STREET
SHARON, PA 16146
(412) 981-8440

February 6, 1992

EXECUTIVE SECRETARIAT
92 FEB -7 P5:20
RECEIVED
DEPT OF JUSTICE

The Honorable William P. Barr
Attorney General
U.S. Department of Justice
10th and Constitution Ave., NW
Washington, D.C. 20530

Dear Attorney General Barr:

On Janaury 22, 1987 my friend and constituent, R. Budd Dwyer, tragically ended his life the day before he was to appear before a U.S. District Court judge to be sentenced on charges of conspiracy to take a bribe and of mail fraud. At the time, Budd was Pennsylvania's Treasurer.

The violent end of Budd's life clouds what was otherwise an exemplary career of public service. The people of northwestern Pennsylvania, particularly those living in Budd's home, Crawford County, proudly noted each step in Budd's career -- community ambassador, school teacher, state representative, state senator and finally state treasurer. More proudly noted was Budd's devotion to serving his community and later his state.

A group of northwestern Pennsylvanians who believe Budd was innocent of all charges has recently undertaken an effort to clear his name. Part of their effort includes a petition drive requesting that the federal government posthumously pardon Budd Dwyer. Copies of those petitions are enclosed.

In forwarding these petition to you, I would like to ask that the Department of Justice give strong consideration to the request of the over 1,000 signers who feel a pardon is deserved.

Thank you for your consideration and I look forward to hearing from you.

Sincerely,

Tom Ridge

Tom Ridge
Member of Congress

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 9
NARA-18-1003-A-003534

AFFIDAVIT

Commonwealth of Pennsylvania:
County of Crawford :

Before me, a notary public, this day personally appeared Lorraine Yuhasz of Blooming Valley, R. D. #3, Meadville, PA 16335 to me known, who, being duly sworn, according to law, deposes and states that she personally circulated the attached petitions regarding the case of R. Budd Dwyer, Pennsylvania State Treasurer.

Lorraine Yuhasz

Subscribed and sworn to before
me this ___ day of January 1992.

Notary Public

AMERICAN OVERSIGHT

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

We, the undersigned, hereby petition the Pennsylvania General Assembly to support the Committee "Dwyer's Friends" in its efforts to secure a posthumous United States Congressional pardon for Pennsylvania State Treasurer R. Budd Dwyer--through appropriate Pennsylvania legislative action.

We, the undersigned hereby petition the United States Congress to grant a posthumous Congressional Pardon to Pennsylvania State Treasurer R. Budd Dwyer. We believe Dwyer was a victim of, rather than a part of, any conspiracy.

	Signature	Address	City	State	Zip
1.	Mrs Irene Dilley				
2.	Mildred Thomas	RD# 9 Box 474	Mdv.		
3.	Anthony Thomas	RD# 9 Box 474	Mdv.		
4.	Barbara Bayer	R.D.3 Box 112	Meadville,	Pa.	16335
5.	Marilyn J. Robb	735 DeVore Dr.	Meadville,	PA	16335
6.	Mary Lou Cullen	RD 7	Meadville,	Pa.	16335
7.	Florence J. Smith	Box 273 R.D.1	Cambridge Springs,	Pa.	16403
8.	Anna Rossi	437 Randolph St.	Meadville,	Pa.	16335
9.	George Rossi	437 Randolph St.	Meadville,	Pa.	16335
10.	Anton Schulz-Peters	RD5 = Meadville →	Anton Schulz-Peters		
11.	George Baer	R.D. 1	Guys Mills,	Pa	16327
12.	Frank Baer	RR1	Guys Mills	PA	16327
13.	Elizabeth Kessel	627 State St.	Meadville,	PA	16335
14.	George J. Mikulak	1394 Leslie Rd.	Meadville	Pa.	16335
15.	Thelma Eddleman	739 Seminole Dr.	Meadville,	PA	16335
16.	Charles Eddleman	739 Seminole Dr.	Meadville,	PA	16335
17.	[illegible]	R.D #1	Guys Mills,	Pa.	16327
18.	Marilyn M. Snyder	330 Park Ave.	Meadville,	PA	16335
19.	V. Lynn Snyder	330 Park Ave.	Meadville,	PA	16335

Please return all Petitions to: "Dwyer's Friends" c/o Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT

NARA-18-1003-A-003536

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

We, the undersigned, hereby petition the Pennsylvania General Assembly to support the Committee "Dwyer's Friends" in its efforts to secure a posthumous United States Congressional pardon for Pennsylvania State Treasurer R. Budd Dwyer--through appropriate Pennsylvania legislative action.

We, the undersigned hereby petition the United States Congress to grant a posthumous Congressional Pardon to Pennsylvania State Treasurer R. Budd Dwyer. We believe Dwyer was a victim of, rather than a part of, any conspiracy.

	Signature	Address	City	State	Zip
1.	Mrs Geo Simchuck		Camb Spgs	Pa	16403
2.	George Simchuck		Cambridge	Pa.	16403
3.	Sherry A Harry		Saegertown, PA		16433
4.	Edgar T Harry		Saegertown Pa		16433
5.	Lynn D. Rogers		Espyville	PA	16424
6.	Alfred C Grill		Meadville	Pa	16335
7.	Eleanor Grill		Meadville Pa		16335
8.	Taylor O Wentworth	RD#2	Guys Mills, Pa		16327
9.	Joy M. Jordan		Meadville PA		16335
10.	Linda E. Orgacka		Meadville, Pa.		16335
11.	Samuel Pugs		Meadville	Pa	16335
12.	Clifford Nageatte		Meadville Pa.		16335
13.	Delia Nageatte	"	"		"
14.	Agnes A. Cagle		Meadville, PA		16335
15.	E. M. Thayer		Meadville, Pa.		16335
16.	C. A. Thayer	"	"		"
17.	Jane Peterson		Meadville Pa		16335
18.	Connie Miller		Conneautville Pa		16406
19.	Donald E. Miller		Conneautville Pa.		16406

Please return all Petitions to: "Dwyer's Friends" c/o Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT

NARA-18-1003-A-003537

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

We, the undersigned, hereby petition the Pennsylvania General Assembly to support the Committee "Dwyer's Friends" in its efforts to secure a posthumous United States Congressional pardon for Pennsylvania State Treasurer R. Budd Dwyer--through appropriate Pennsylvania legislative action.

We, the undersigned hereby petition the United States Congress to grant a posthumous Congressional Pardon to Pennsylvania State Treasurer R. Budd Dwyer. We believe Dwyer was a victim of, rather than a part of, any conspiracy.

	Signature	Address	City	State	Zip
1.	Richard B. Burkhardt	554 Martha Dr.	Meadville,	Pa.	163
2.	Theresa Nigro	1186 S. Main	Meadville	Pa	16335
3.	John Bucci	629 William	Meadville	Pa	16335
4.	M. Angie Wyant	Rt 1 Box 306	Meadville	PA.	16335
5.	Ray A Wyant	formerly of Meadville	Now Greenville -	N.C.	
6.	Kathe Baum	275 N 3rd ST	CONNEAUT LAKE	PA	16316
7.	Grace Hetrick	782 N. Cottage,	Meadville,	Pa.	16335
8.	Mary Catalano	840 Washington St.	Meadville	Pa	16335
9.	Patricia A. Wise	569 Green St.	Meadville,	Pa.	163
10.	Susan O'Connor	571 Gilmore St	Meadville,	Pa	16335
11.	Helen E O'Connor	571 Gilmore St.	Meadville,	PA	16335
12.	Anne Elleson	R D 8 Box 14	Meadville,	Pa.	16335
13.	William Elleson	"	"	"	
14.	Donald E. Dillon	233 DeVore Dr.	Meadville,	PA.	16335
15.	Anna Ogrodnichek	R D #2	Venango,	Pa.	16440
16.	A James Cox	R 4 Box 1253	Conneaut Lake,	Pa	16316
17.	Rebecca Ford, 554 Green St, Meadv. (signed by E. M. Curtis)				
18.	Mrs. Robert Lang	437 N. Main	Meadville	Pa	
19.	Robert E Lang	437 N. MAIN	ST, MEADVILLE,	PA.	

Please return all Petitions to: "Dwyer's Friends" c/o Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT

NARA-18-1003-A-003538

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

	Signature	Address	City	State	Zip
20.	Leslie Cook	R.D.1	Townville	Pa.	16360
21.	Joy M. Rogers	#87 Perry Dr.	Pl	16424	
22.	Jane E. Holzer	RD4	Cochranton	PA	16314
23.	Arthur J Helmbreck	RD#2 Box 369	Albion	Pa	16401
24.	Dorothy J. Helmbreck	R.D#2 Box 369	Albion	Pa.	16401
25.	Glenn Nowe	910 Vernon	Meadville	Pa	16335
26.	Madeline Nowe	910 Vernon St	Meadville	Pa.	16335
27.	Eleanore E Hill	R.D#5 Box 256	Meadville	Pa.	16335
28.	Bonnie Taylor	RD3 Box 309	Conneaut Lake	Pa.	16316
29.	Jean L. Fisher	729 Maple St.	Meadville	Pa.	16335
30.	Linda M Rhoades	1002 market St	Mdvl	PA	16335
31.	Frank Costa -	537 Beers	Meadville	Pa	16335
32.	Jennie A Costa -	537 Baker Ave	Meadville	Pa	16335
33.	Lillian M. Treharne	740 Gastinger	Meadville	PA	
34.	Kenneth Bluegas	651 Jefferson St	Meadville	Pa	16335
35.	Lois Lee Knig	977 Grove St	Meadville	Pa	16335
36.	Charles Brink	R#9 Box 374	Meadville	Pa.	16335
37.	Frank Woolstrum	R-1	Cooperstown	Pa.	16317
38.	Jane Woolstrum	R-1	Cooperstown	Pa	16317
39.	HAZEL ORNDORFF	HOLLAND TOWERS	1120	MKT.	ST
40.	IDA BOYD	"		"	
41.	MABEL PHILLIPS	669	NORTH	ST.	
42.	SHIRLEY TURNER		"		
43.	Philip E Briggs	1309 Baird Ave	Meadville		
44.	Ronald E Monroe	Meadville			

Please return all Petitions to: "Dwyer's Friends' c/o Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT

NARA-18-1003-A-003539

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

We, the undersigned, hereby petition the Pennsylvania General Assembly to support the Committee "Dwyer's Friends" in its efforts to secure a posthumous United States Congressional pardon for Pennsylvania State Treasurer R. Budd Dwyer--through appropriate Pennsylvania legislative action.

We, the undersigned hereby petition the United States Congress to grant a posthumous Congressional Pardon to Pennsylvania State Treasurer R. Budd Dwyer. We believe Dwyer was a victim of, rather than a part of, any conspiracy.

	Signature	Address	City	State	Zip
1.	Hellington L Smith, Con.	Lake,	Meadville	Pa	16335
2.	Raymond D & Wendie	16663 Smith Rd.	Titusville	Pa	16341
3.	Wm Dyer	20906 Carson Rd	Meadville,	Pa	16341
4.	Bruce Keyes	Rt. 2	Titusville	Pa.	16354
5.	Charlotte Thomey	RR 1 Box 1646	Cochranton,	Pa.	16314
6.	June Lake	402 S. Drake St.	Titusville,	Pa.	16354
7.	Phyllis M. Harrington	894 W. Central Ave	Titusville,	Pa	16354
8.	Rita D. Stebling	P.O. Box 659	Hydetown,	Pa	16328
9.	Mildred B. Watson	Rt. 1 Box 181	Pleasantville,	Pa.	16341
10.	Meade O. Hollabaugh Jr	Box 315	Townville	Pa	16360
11.	Alice L Hollabaugh	Box 315	Townville	Pa	16360
12.	Jean M. Hyde	413 E. Main St.	Titusville,	Pa	16354
13.	Robert B. Hyde	413 E. Main St.	Titusville	Pa	16354
14.	[illegible] Phillips	RD 2	Titusville	Pa	
15.	Connie Phillips	RD 2	Titusville,	Pa.	16354
16.	Larry Billig	621 W. Spruce St			
17.	Richard Burns	914 W Spring St	Titusville		16354
18.	Mary Popeski	R.D. #5	Titusville,	Pa	16354
19.	Janet L. Riley	407 E. Elm St	Townville	Pa	16360

Please return all Petitions to: "Dwyer's Friends" c/o Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT

NARA-18-1003-A-003540

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

	Signature	Address	City	State	Zip
20.	Viola Bobin	116 Highland Dr	Titusville	Pa	16354
21.	[illegible]	R-4 Box 19	CENTERVILLE	PA.	16404
22.	Betty M. Sager	P.O. Box 278	Townville,	Pa.	16360
23.	Richard Fisher		Erie	Pa	
24.	Irene Fisher		Erie	Pa.	
25.	Elma Zaremba	2240 S Spring CR 1	Titusville,	Pa	16354
26.	Dr James Lowrie	RD #2	Titusville,	Pa	16354
27.	Beverly J Allen	398 E. State St	Pleasantville	Pa	16341
28.	Elayne M. Ricke	215 Reed St.	Titusville	Pa	16354
29.	Roger A Ricke	R.D #1 Box 321-A	Titusville	Pa	16354
30.	Joseph J Hollabaugh	RD #1 Box 96	Titusville,	Pa.	16354
31.	Sue A Strauss	618 Petroleum St	Tville		
32.	Pamela J Knapp	R.D.#	Titusville	Pa,	
33.	Karen Brown	RD 1	Titusville	PA	
34.	Lyle Mogg	446 W Spring	Titusville	PA	
35.	William J. Kreider	66 N. Dillon Dr.	Titusville,	PA	
36.	Mrs DeLoss Beach	232 High St	Titusville	Pa	
37.	Mrs. Maylen Beach	"	"	"	"
38.	Betty W Hollabaugh	RD #1 Box 96	Titusville,	Pa	16354
39.	Marjorie C. Wolfe	414 N. Monroe St	Titusville	Pa	16354
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Please return all Petitions to: "Dwyer's Friends" c/o
Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT

NARA-18-1003-A-003541

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Janet Bowes	RD #7	Camb. Spgs.	Pa.	16403
2.	Clare Schambach	280 Walnut St.	meadville	PA	16335
3.	Margaret Handy	373 Grant St.	Saegertown	Pa	16433
4.	Stewart W Handy	373 Grant St.	Saegertown	Pa	16433
5.	Pauline Gibson	1120 Market	Meadville		16335
6.	grace Puris	1120 Market St.	Meadville		16335
7.	Eleanor Davis	431 Symmes	Meadville		16335
8.	Frank Waid	759 Alden	St Meadville		16335
9.	Edward J Baker	RD #1,	Saegertown,	PA	16433
10.	Joseph J. Maggone	803 Brawley	Meadville		
11.	David Bloom	5734 Ennis Dr.	Erie	PA	16509
12.	Helen Morrone	1482 Leslie Rd	Meadville	Pa	16335
13.	Carm Galle	1150 S. Main	Meadville	Pa	16335
14.	Bruno Galle	1150 S. Main	Meadville	Pa	16335
15.	Leon G. Rose	Spartansburg	Pa R.D.		#2
16.	Jerry Brannon	RD#	Meadville	Pa	16335
17.	Beck Downing	Conneaut	Lake		

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 17
NARA-18-1003-A-003542

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Dorothy P. Mauk	RD 5 Box 640	Meadville	Pa	16335
2.	Ireland L. Dent	RD#1 Box 35	Conneaut Lake	Pa.	16316
3.	Norma Miller	127 Jefferson St	Meadville	Pa	16335
4.	Ellen Thomas	RD2	Cambridge Sp.	Pa.	16403
5.	Mildred Noel		439 Sunnyside	Meadville	
6.	Elaine M. Mahon	R.D. #3	Meadville	Pa.	16335
7.	Elizabeth J. Meyer		Box 243 Conneaut	Lake, Pa	16316
8.	Darlene Cutler	36 Cessna Dr	Meadville	Pa	16335
9.	Susan Stainbrook	6006 Laird Ave	Meadville	PA	16335
10.	Richard E. Gilliard	31 Seybert St	Meadville,	Pa.	16335
11.	Mary Hyde	Box 681 RD2	Conneaut Lake	Pa	16316
12.	Carol Jane Gilliard	354 Parkside Dr.	Saegertown	Pa	16433
13.	Mary C. Beers	P.O. Box 732	Saegertown	Pa	16433
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Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 18
NARA-18-1003-A-003543

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. L. Nottingham	RD#1 Box 48	Titusville,	Pa	16354
2. D Jones	RD#1 Box 98	Centerville	Pa	16404
3. Dorothy Costello	530 Venango Ave	Cambridge Springs	Pa	16403
4. Robert J Price	RD#4	Centerville		16404
5. Donald K Mealy	PO Box 515	Main St	Hydetown	PA 16332
6. Tom Beach	P.O. Box #2	Titusville		PA
7. Terry Beach	RD#1 Box 192-A	Titusville	Pa	16354
8. Dick Beach Jr	RD#1 Box 192-A	Titusville	Pa	16354
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Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT

NARA-18-1003-A-003544

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Donald R. Probert	RD #1	Titusville,	Pa	16354
2.	Mark Goodwill	RD 2 Box 21	Centerville	Pa	16404
3.	Joyce Brandon	RD #2	Spartansburg	Pa	16434
4.	Anita L Butler	RD #2	Centerville	PA	16404
5.	Linda Lewis	RD #4	Centerville	Pa	16404
6.	Raymond Lewis	RD #4	Centerville	Pa	16404
7.	Gary Brendt		Centerville		16404
8.	Jeff Bidwell		Centerville	PA	16404
9.	Betty Donovan		Centerville	Pa	16404
10.	Lulu Upton		Centerville,	Pa.	16404
11.	Thomas L Lobb II	RD #4	Centerville,	PA	16404
12.	Marcus D Collins	RD #4 Box 54	Centerville	Pa.	16404
13.	Carolie Cynthony	RD #2 Box 1862	Spartansburg	PA	16434
14.	Lindy Lyon	304-8 Chord Rd	Corry	Pa	16407
15.	Mary A Dalesan		Centerville,	PA	16404
16.	Scott Schnee	21 Stewart Rd	Oil City	PA	16301
17.	Jean Huddleson	Box 59	Centerville	Pa	16404

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT

NARA-18-1003-A-003545

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Colleen Thomas	RD#1 Box 94	Titusville	PA	16354
2. Tammy M Kent	RD#1 Box 51A	"	"	"
3. Darrin Smith	"	"	"	"
4. Diane Smith	"	"	"	"
5. [illegible]	RD#4	"	"	"
6. [illegible]	Park Ave E.	Titusville,	Pa	
7. Denise L. Rice	RD 1	Centerville	Pa	16404
8. Adam J Mortock		Titusville	RD 4	
9. Jayen Bernhardt		Titusville	PA	16354
10. Patrick Fielding	"			
11. Willa Bauer	"			
12. Lavard Fagens	"	"	"	
13. Nancy A. Callen		Titusville	PA	16354
14. Michael E. Shoots		Titusville	PA	16354
15. Jim Lang		RD 4	Titusville	
16. Millie Lang		RD 4	Titusville	
17. Debra L. Lang		RD#4	Titusville	

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT

NARA-18-1003-A-003546

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Rose M. See	R.D.#1	Titusville	Pa	16354
19.	[redacted]	RD # 5	Titusville	PA	16354
20.	William W Thomas	RD#1 Bx94	Titusville,	PA	16354
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FOIA # 60048 (URTS 16447) DocId: 70106510 Page 22
NARA-18-1003-A-003547
AMERICAN OVERSIGHT

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	George W. Yahnosz	RD#6 WILLIAMSON RD.	MEADVILLE,	PA.	16335
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Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 23
NARA-18-1003-A-003548

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Cheryl A Klein	46 Greenfield Rd	Meadville	Pa	16335
2.	Tom Mosser	9418 Newport	Meadville	PA	16335
3.	Sally Shields	309 Prospect St	Meadville	PA	16335
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Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 24
NARA-18-1003-A-003549

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Beth McCracken	608 Penn	Meadville	Pa	16335
2. [illegible]	634 PARKAVE	MEADVILLE	PA	16335
3. [illegible]	1848 Pinkerton	Meadville	Pa	16335
4. Genevieve Lyons	RD1 Box 172A	Cochranton	Pa	16314
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Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 25
NARA-18-1003-A-003550

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Corina J Bahr	RD#3 Box 234	Linesville	Pa	16424
2. John Winston	R04	Meadville,	PA.	16335
3. Joan Weinday	RD#4 Box 278	Saegertown,	Pa.	16433
4. Jacie Fagnello, MD	503 N. Main ST Ext	Meadville	Pa	16335
5. Delmar Holland	P.O Box 472	Saegertown		16433
6. Ron Maciacher	123 McElhaney Rd	Saegertown	Pa	16134
7. [illegible]	147 Jefferson St.	Meadville	PA.	16335
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Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 26
NARA-18-1003-A-003551

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1.		Meadville	Pa.	16335
2.	574 E. College St	Meadville	PA	16335
3.	574 E. College St	Meadville	PA	16335
4.	572 Chestnut Ave	Meadville	Pa.	
5.	RD#6	Cambridge	PA	16335
6.	899 A St	Meadville	Pa	16335
7.	1323 Baird Ave. RD #7	Meadville	Pa.	163
8.	66 Jackson Ave	Meadville	Pa	16335
9.	211 Meadow ST.	Meadville		
10.	RD 4 Box 5xx	Saegertown	Pa.	16433
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Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 27
NARA-18-1003-A-003552

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Elmer Bugg	639 Warren Ave			16335
2.	Mrs. Thomas Kinston	R4 Cow Bell Rd	Meadville	Pa	16335
3.	Mary Gurney	502 Chestnut St.	Meadville	Pa.	16335
4.	Connie D Sayre	RD2	Meadville	PA	16335
5.	Violet Galbraith	774 Cussewago Rd.	Mdv.		16335
6.	Tina Murphy	"	"	"	"
7.	Frances Smith	265 Jefferson St	Meadville		16335
8.	[illegible]	RD #1	Meadville	Pa.	
9.	Norma L. Kistler	761 Maple St	Meadville	PA	
10.	Thomas E. Welse	665 North St	Meadville		
11.	Dave H Furr	844 Washington St	Meadville	Pa	
12.	Helen I Miller	297 John St	Meadville	Pa	16335
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Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 28
NARA-18-1003-A-003553

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Margaret Johnston	R 8 Box 437	Meadville	Pa	16335
2.	Donna Johnston	RD 5 - Box 155	Meadville,	Pa	16335
3.	Louise M. Bowen	424 Clinton St.	Meadville,	Pa	16335
4.	Marian C Waubet	RD #2 Box 830	Meadville,	Pa	16335
5.	Mark Collier	1610 Penna Ave	Meadville	Pa	16335
6.	Betty Barnard	Box 1034 Rd 9	Meadville,	Pa	16335
7.	Mary M Hunt	Route 4 Box 2	Saegertown,	Pa	16433
8.	Joyce Kelbert	RD 4 Box 258	Saegertown	Pa	16433
9.	Mary Farkus	960 North Main	Meadville		16335
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Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 29
NARA-18-1003-A-003554

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Marie C. Lausch	RD#3 Lausch Rd.	Cochranton	Pa	16314
2. Harold Stein	1007 2nd St.	Meadville,	Pa	16335
3. Audrey Murphy	690 Walnut St	Meadville	Pa	16335
4. [illegible]	965 Washington St,	Meadville,	Pa.	16335
5. Jessie Stainbrook	RD#9	Meadville	Pa	16335
6. John Pritchard	252 Jefferson -	Meadville,	Pa.	16335
7. Lisa Pan	RD3	Saegertown,	Pa.	16433
8. Zapita Adsit	691 North Main	Meadville	Pa.	16335
9. Lori A. Adsit	691 North Main	Meadville,	PA	16335
10. Ronald Kalyman	RD#9 Box 776	Meadville,	Pa	16335
11. Mary Brunton	240 Lincoln Ave	Meadville	Pa	16335
12. [illegible]	240 Lincoln Ave	Meadville	Pa	16335
13. Betty Owston	1403 Leslie Rd.	Meadville,	PA	16335
14. Tony B Studer	1211 Chuck Ct.	Meadville	PA	16335
15. Paul C. Porth	Box 76-B	RD#2 Guys Mills	Pa.	16327
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Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 30
NARA-18-1003-A-003555

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
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Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 31
NARA-18-1003-A-003556

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Myrtle Krueger	631 Randolph St	Meadville,	Pa	16335
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AMERICAN OVERSIGHT
NARA-18-1003-A-003557

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Thelma Wagner	647 Dickson Pl	Meadville		16335
2.	Ed Wagner	"	"		"
3.	Geo. H. Rutherford, Jr.	Box 39	Conneaut Lake	PA	16316
4.	William C. Rhodes	RD #1 Box 22,	CONNEAUT LAKE,	PA	16316
5.	Gary J. Rankenstaut	Rd 3 Box C38	Conneaut Lake	Pa.	16316
6.	Darla M. Dunn	Rt 19 and Rowan Rd	Mars	Pa	16046
7.	Ethel M. Dunn	RD4 Box 32	Conneaut Lake	Pa	16316
8.	Jan R. Sayre	RD 4 Box 120	SAEGERTOWN	PA	16433
9.	Pat Mark	RD 9 Box 638	Meadville	Pa.	16335
10.	Linda S. Schwab	575 North ~~Rd~~	Meadville	Pa	16335
11.	Otto T. Schwab	575 North St	Meadville	Pa	16335
12.	Beatrice I. Stevens	585 Center Street	Meadville,	Pa.	16335
13.	Verda A. Stevens	585 Center St.	Meadville,	Pa.	16335
14.	M. J. Stratton	488 Chestnut	Meadville	Pa	16335
15.	Donna Mullen	950 Mullen Rd.	Meadville,	Pa.	16335
16.	Joseph L. Mullen	950 Mullen Rd.	Meadville,	Pa.	16335
17.	Aileen J. Lambie	R #3	Cochranton,	Pa.	16314

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 33
NARA-18-1003-A-003558

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Mary Lou Turner	851 Conn. Lk. Rd.	Meadville	PA	16335
19.	Beth Turner	" "	" "	"	"
20.	Donna DeHaven	R.D. #3	Conneautville	Pa	16406
21.	Jeff DeHaven	R.D. #3	Conneautville	Pa	16406
22.	Lisa Holabaugh	139 Cherry Dr.	Meadville,	PA	16335
23.	Dan Holabaugh	" "	" "	"	"
24.	Fred Gerber	884 Grove St.	Meadville	PA	16335
25.	Michael Wians	725 Park Ave	Meadville	PA	16335
26.	Linda L Wians	725 Park Ave	Meadville,	Pa	16335
27.	Joanne C. Burchard	R.D. 2	Guys Mills,	PA	16327
28.	Esther Genis	R.D. #2	Guys Mills	Pa.	16327
29.	Gladys M. Kidd	351 Park Ave	City		16335
30.	Gayle M. Fucci	429 N. Drake St.	Titusville	PA	16354
31.	Francis M Burchard	RD #2	Guys Mills	Pa	16327
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AMERICAN OVERSIGHT

NARA-18-1003-A-003559

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1.	586 Baldwin St.	Meadville,	PA	16335
2.				
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Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 35
NARA-18-1003-A-003560

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.					
2.	Earl P. Sell	1111 Belmont Dr	Meadville	Pa.	
3.	Annamarie Sass	1111 Belmont Dr	Meadville	PA	
4.	H Buchanan	[illegible]	Meadville	Pa	
5.	Robt T. Kingcaid		Vernon twp	Pa.	
6.	Edward C. Culley		Harmonsburg	PA.	
7.	Ann Newton		Meadville,	Pa.	
8.			Meadville,	Pa	
9.	W Newton		Meadville	Pa	
10.	N Newton		Meadville	Pa	
11.	Adalaide Farkus		"		
12.			Meadville	Pa	
13.			Meadville	Pa.	
14.			MEADVILLE	PA	16335
15.	Dora Hetrick	782 N. College	Meadville,	Pa.	16335
16.	Peter F. Albaugh	BOX 16	HARMONSBURG	PA	16422
17.	H. Selby St	5816 Baldwin St	meadville	PA	16335

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 36
NARA-18-1003-A-003561

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Lois L. Bertram	RD #1 Box 721	Saegertown	Pa	16433
2. Dr. K. H. Bertram	RD #1 Box 721	Saegertown	Pa	16433
3. Shirley McLaughlin	Box 32	Mill Village,	Pa.	16427
4. Naomi Clute	14000 Flat Rd.	Waterford,	Pa,	16441
5. Jonathan S. Kleinrock	370 Jefferson St,	Meadville,	Pa.	16335
6. Marilyn M Guyaster	169 N. Main St	Sprngboro,	Pa	16435
7. Emmaline Trucco	1169 Water St.	Meadville,	PA	1633
8. Harriet Trucco	1167 Water St.	Meadville	Pa	1633
9. [illegible]	1157 WATER ST.	MEADVILLE,	PA	
10. Donna M. Sterling	RD #4	Centerville,	Pa.	16404
11. Ramon Sterling	RD #4	Centerville,	PA	16404
12. Barbara A. Dunkart	346 Euclid,	Saeg.	Pa.	16433
13. Walter J. Dunkart	346 Euclid	Saeg	Pa.	16433
14. Jo Halnick	329 Center St.	Conn-Spa-	Pa	16403
15. Del Halnick	"	"	"	"
16. [illegible]	R.D #3	Saegertown	Pa	16433
17. Yvonne Baker	688 Chestnut St	Meadville	Pa	

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 37
NARA-18-1003-A-003562

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Brian C. Custard	(US army)	Watertown	NY	13601
2. Carol A. Custard	"	Watertown	N.Y.	13601
3. Howard E. Raymond		Townville	Pa.	16360
4. Evelyn Kinnear Barber		Townville	Pa	16360
5. Emma Raymond		Townville	Pa	16360
6. Clinton L. Mitchell		Cambridge Sp	Pa	16304
7. Maryanne L. Mitchell		"	"	"
8. Michael Nargetta		Saegertown	Pa	16433
9. Jodi Nargetta		"	"	"
10. Mary Barry		Meadville	Pa	
11. Stella Parise		A-3 Manchester Hts		Meadville
12. Alberta L. Fisk		R.D. #1 Box 625	Meadville,	PA 16335
13. Marguerite C Hoyse		485 A Walnut St -	Meadville	PA 16335
14. Betty L. Cook		R.D. #1, Box 44	Guys Mills,	Pa. 16327
15. Bradeen Grays		R.2	Spartansburg	Pa 16434
16. Robert G Nichols		RD 3	Spartansburg	Pa
17. Felina L. Hendrick		RD #4	Conneaut Lake,	PA. 16316

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 38
NARA-18-1003-A-003563

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.		1103 Liberty St	Meadville	PA	16335
2.	W R Lippert	431 Edgewood Dr,	Franklin,	PA	16323
3.	Jacqueline D Lippert	"	"	"	"
4.			Meadville	Pa	
5.			Meadville	Pa	
6.	Terry L Fogleman	1037 Liberty St.	Meadville,	PA	
7.	William S. Stallings	523 Cabrini Dr.	Meadville	PA	
8.	Beverly Stallings	528 Cabrini Dr.	Meadville,	PA	16335
9.		Meadville	PA		
10.		Conneaut Lake,	PA		
11.		Meadville	PA		
12.		Cochranton			
13.		Meadville	Pa		
14.		Meadville	Pa.		
15.		Meadville	Pa.		
16.		Meadville,	Pa		
17.		Meadville	PA		

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 39
NARA-18-1003-A-003564

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	H Aaron Jessic	P O Box 96	Guys Mills	Pa	16327
2.	Robert C Boyd		Meadville	Pa	16335
3.	Wanita L Custard		Saegertown	Pa	16433
4.	Geo L Custard		Pittsburgh	Pa	15206
5.	Anthony L Kleber	RD2	Guys Mills		16327
6.	Helen Kleber		R.D 2	Guys mills, Pa.	16327
7.	Janet Brauza	RD#1	Box 251	Conneaut Lk. Pa	16316
8.	Paul T. Pomy, MD		RD4 Box 674	Meadville, Pa	16335
9.	Marsha Trautman		R.2	Saegertown Pa.	16433
10.	H Blair Ward		RD1	Guys Mills,	PA 16327
11.	Kathleen A. Buzza		725 Maple St.	Meadville, Pa.	16335
12.	Kathryn P. Hamilton		383 Walnut St.	Meadville Pa.	1633
13.	Halley K Anderson	579	ARCH ST.	MEADVILLE,	PA 163
14.	Mrs Carl Anderson	579	ARCH ST.	MEADVILLE,	PA 163
15.	Janice M. Grant	461	SUNNYSIDE AVE,	MEADVILLE,	PA 16335
16.	Roger F Wolff	RD#3 Box 52	MEADVILLE,	PA.	16335
17.	Kathleen Frick	RD#3 Box 259	Cochranton,	Pa	16314

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 40
NARA-18-1003-A-003565

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Jennie Agner	R3	Linesville		16424
2.	David A Williams	RD#4 Box 88	Meadville, Pa		16335
3.	Valerie Klingensmith	RD 3	Linesville, PA		16424
4.	Ernest B. Dunton	PO Box 133	Sag. Pa		16433
5.	Janice Thompson	RD2	Conneautville	Pa	16406
6.	Anton D Mastik	493 willow Apt			
7.	Tom Peterenck	meadville	Pa		16335
8.	Freda Feldt	RD#3	Conneautville		16406
9.	Elizabeth Ring	10 Glenwild St	Meadville	Pa	16335
10.	Janice L. Wallis	R.D.#1	Saegertown, Pa.		16433
11.	Patricia M Potter		Saegertown	Pa	16433
12.	Linda L Ruggle	816 Market st	Meadville	Pa.	16335
13.	Arnold Rosen	645 Washington St	Meadville		16335
14.	Patricia R. Henley	92 Lauriston St.,	Providence,	RI	02906
15.	Betty J Bessner	RD#2	Conneautville	Pa	16406
16.	William J. Carlin	RD 2 Box 238	COCHRANTON,	PA	16314
17.	Rose L. Barton	RD#2 Box 238	COCHRANTON	Pa	16314

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 41
NARA-18-1003-A-003566

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Richard L Walton	446 Cussewago Rd	Meadville,	Pa.	16335
2.	Mrs Sara Amato	706 n morgan	meadville	Pa	16335
3.	Nina L. King	752 Vernon St	Meadville		16335
4.	Joann Eckart	RD#1	Saegertown	PA	16433
5.	Maxine A. Walton	446 Cussewago Rd	Meadville,	Pa	16335
6.	C.A. McWright	R.D. 3, Box 234,	Meadville,	PA	16335
7.	M. E. [illegible]	RD#3	Cochranton	Pa.	16314
8.	[illegible]	Box 114 RD1 #	Conneaut Lake		16316
9.	Viola B. Baker	RD1	Saegertown,	Pa.	16433
10.	Vonda K. Buchard	R.D #1	Gulp Mills,	Pa.	16327
11.	Allene Corner	405 Edgewood Dr.	Meadville	Pa	163.
12.	Emma Baldwin	PO 989	Meadville	Pa.	16335.
13.	Bonnie Sayre	RD3 Box 309	Conneaut Lake		16
14.	Jean L. Fisher	729 Maple St.	Meadville,	Pa -	
15.	Mary L. Flook	745 North St	Meadville	Pa,	16335
16.	Marcia Furlong	R#10-Box 48A -	Meadville	PA	16335
17.	Barbara J. Clark	88 [illegible]	Meadville	Pa.	16335

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT

NARA-18-1003-A-003567

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Carmella Dellurio	669 Ellis Ave.	Meadville,	Pa.	16335
2.	Jeff Sowers	R-1	Cambridge Springs	Pa	16403
3.	Wayne Allen	RD#1	Meadville	Pa	16335
4.	David B. Waid	727 Park Ave	Meadville	Pa	16335
5.	Joe Dellurio	669 Ellis Ave	MEADVILLE	Pa.	16335
6.	Don Petrucci	393 John	Meadville	PA	
7.	James Shepherd	523 arch St.	Meadville		
8.	Charles E. Anderson	655 Williams Road,	Meadville	Pa	16335
9.	Robert J. Marr	Rd#1	Guys Mills,	Pa.	16327
10.	Jamie A. Stellato,	439 Pine St.	Meadville	PA	16335
11.	Kathleen Stellato	330 Lincoln Ave	Meadville	Pa.	1633
12.	BILL ELLISON	R.D.8 - BOX 614 -	MEADVILLE,	PA. -	16335
13.	Barbara Schuckenbrock	RD8 BOX 722	MEADVILLE	PA	16335
14.	Peggy Schuckenbrock	RD8 Box 722	Meadville	Pa.	16335
15.	Laurence Kelly	RD1 BOX1147	HADLEY	PA	16130
16.	Annette Kelly	RD1 BOX 1147	HADLEY	PA	16130
17.	E. M. Wheeler	RD2	Linesville,	Pa	16424

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 43
NARA-18-1003-A-003568

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	[illegible]	RD #6	Meadville	Pa	16335
2.	[illegible]	RD #1	Conneat Lake	PA	16316
3.	[illegible]	RD #1	Conneat Lake	PA	16316
4.	[illegible]	1260	Meadville	Pa	16335
5.	[illegible]	RD #3	Saegertown	Pa	16433
6.	[illegible]	2808 2nd St	Conneaut Lake	Pa	16316
7.	[illegible]	984 S main St	Meadville	Pa	16335
8.	[illegible]	P.O. Box 877	Linesville,	Pa.	16424
9.	[illegible]	1133 Market St	Meadville,	Pa.	16335
10.	[illegible]	R.D. 1	Greys Mills	Pa	16327
11.	[illegible]	RD #1	Box 145 Camb. Spgs	Pa	16403
12.	[illegible]	RD 3 Box 172	Conneaut Lake	Pa	16316
13.	[illegible]	793 Reese St	Meadville		16335
14.	MARK HEGLER	PO BOX 931	MEADVILLE	PA	16335
15.	[illegible]	343 Poplar St	Meadville	PA	16335
16.	[illegible]	Meadow St	Meadville,	Pa.	
17.	[illegible]	BOX 31	Harmonsburg	Pa	16416

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 44
NARA-18-1003-A-003569

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Denise C. Campbell	Rt #1 Box 20	Espyville	PA	16424
19.	Randall Wahlman	Hillman Dr.	Conneaut Lake	PA	16316
20.	Thomas D. Campbell Sr.	852½ Liberty St	Meadville	PA	16335
21.	Michelle Campbell	852½ Liberty St	Meadville	PA	16335
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AMERICAN OVERSIGHT

NARA-18-1003-A-003570

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
Janet L Walsh	593 Pine St	Meadville	PA	16335
Louis A Snapler	RR Box 1123	Hadley	Pa	16130
[illegible]	R 4	Meadville	Pa	
[illegible]	R.D. #1 Box 93	Townville	Pa.	16360
[illegible]	283 John St	Meadville	Pa	16335
Joe Kukuk	Bx 12 RR#10	Meadville	Pa	16335
Karl R. Beck		Meadville,	Pa	
Charles R. Hall		Meadville,	Pa	
Loretta R. Bonhamme	R.D 2	Meadville,	Pa.	
Lew R. Walton	316 Lincoln	Meadville,	Pa.	
Ruth D. Walton	"	"		
Joseph W Horton	461 Martha Dr	Meadville	PA	
Ted Hackman	RD #2, 208	Meadville,	PA	
Jane Ball	945 [illegible]	Meadville	Pa	

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 46
NARA-18-1003-A-003571

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Maryanne B Smith	894 Ernst Rd	Meadville		16335
2.	[illegible]	Box 2164	HADLEY	PA.	16130
3.	George A. Yuhasz	RD 3	Meadville		16335
4.	Shirley Hoffell	R.D.3	Meadville	Pa.	16335
5.	Beverly J. Barickman	R.D. #6,	Meadville,	Pa.	16335
6.	June L Murray	RD 10	Meadville.	Pa	16332
7.	Helen M Mason	Box 1553, A.C.	Meadville,	PA	16335
8.	John Dunger	RD 9	Meadville	Pa,	16335
9.	Donald M Mcetting	RD 2 Box 1047	Conneaut Lake	Pa	
10.	Don & Connie O'Hara	RD 3	Saegertown,	Pa.	16433
11.	Darlene B. Shenk	RD 9 Box 202,	Meadville	Pa	16
12.	Karen L Vickers	R.D. #3 Box 542	Meadville,	Pa.	
13.	John R. Docter	R.D. #3	Cambridge Springs,	Pa.	16403
14.	B. M. Frick	RD #3	Cochranton,	Pa	16314
15.	R K Smith	RD 7	Mead		16335
16.	April A Anthony	523 Willow St.	meadville	PA	
17.	Jessica Anthony	523 Willow st	Meadville	PA	1635

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 47
NARA-18-1003-A-003572

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	T. Edward Kantz		Saegertown,	Pa.	16433
2.	Terry Kantz	R.D.2, Box 183	Saegertown,	PA	16433
3.	Darlene Kantz	R.D. #2 Box 183	Saegertown,	Pa.	16433
4.	Barbara Cullison	R.D. #3 Box 138	Meadville,	Pa.	16335
5.	Lemuel O. Ogni	R. D #2	Saegertown	PA	Box 101D
6.	[illegible]	RD#3	Mead.	Pa	16335
7.	Paul A Yost	RD#4 Box 310	Saegertown	Pa	16433
8.	Donald J Boyle	RD#2	Cambridge Springs	PA	16403
9.	Patty Ross	425 S Main	Cambridge Springs		
10.	Mary Swift	Box 44	Venango,	Pa	16440
11.	Susie Steiner	RR#1	Guys Mills,	Pa.	
12.	Edith Rahill	RR3 -	Meadville	PA	
13.	Eleanor Herman	RR1 Hobbs Rd.	Meadville,	Pa	16335
14.	Joan Kiser	288½ Poplar St	Meadville	Pa	16335
15.	Pauline Hancock	868 Liberty St	"	"	"
16.	Mary Coy	RD3 Box 189	Meadville,	PA	16335
17.	Joanne Aaron	R.D. 1 - Box 1024	Meadville,	Pa.	

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 48
NARA-18-1003-A-003573

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Betty Obogy	RD#1	Guys Mills	Pa.	16327
19.	Kathryn Wykoff	789 Euclid Ave	Saegertown	Pa	16433
20.	Nova E. Zilhaver	#229 N. Main St.	Cambridge Springs,	Pa.	16403
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AMERICAN OVERSIGHT

NARA-18-1003-A-003574

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	[illegible] Boylan	RD#2 Lot 33	Cambridge Springs	PA	16403
2.	[illegible] Boylan	RD#2	Cambr. Sprgs.	Pa	16403
3.	Joann Mitchell	RD#2 Box 71	Camb Spg.	Pa.	16403
4.	[illegible]	RD#2 Box 71	Cambridge Spgs	Pa	16403
5.	Rudy G. Boylan	RD#2 Lot 33	Cambridge Springs	Pa.	16403
6.	[illegible]	2027 B Wells Place	Holloman AFB	NM	88330
7.	[illegible]	431 Pleasant Ave	Passaic Park	NJ	07055
8.	Edward P. Cummings	RD#1 SAEGER RD	CAMBRIDGE SPRINGS	PA	
9.	Loren K. Mitchell	RR 2	Saegertown,	Pa.	16433
10.	William E. Boylan	R.D.#1	Cambridge Springs	Pa	16403
11.	John Parker	501 Venango ave	Camb. Spg.	PA	16403
12.	Lawrence E. Tapper	RD#2	Cambridge Spring	PA.	16403
13.	Kenneth Davis	434 So. Main	Cambridge Springs,	Pa	16403
14.	Rudy J. Cummings	Box 276 RD#2	Cambridge Springs,	Pa.	16403
15.	Ed Terrill	RD#1	Cambridge Springs,	Pa.	16403
16.	Richard Gilmore	RD#2	Camb. Spgs	PA	16403
17.	Ted Glenn	303 Clemens St	Cambridge Springs	PA	16403

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 50
NARA-18-1003-A-003575

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Helen Andrews	453 Church st	Cambridge Springs	Pa	16403
19.	Ward Forbes	300 Church st	Cambridge Spring	Pa	16403
20.	Eugene Speed	300 Church st	Cambridge Spgs	Pa	16403
21.	Ralph E Smith	RD#1	Venango	Pa	16440
22.	Joseph E Boylan	RD#2	Cambridge Spgs	Pa	16403
23.	Stan D Beck	RD#1	Cambridge Spgs	PA	16403
24.	Jani Simonovich	476 Thalia Rd.	Va Bch,	Va	23452
25.	Joseph Simonovich	476 Thalia Rd.	Va Bch,	VA.	23452
26.	Dewey L. Terrell	RD 3	Meadville	Pa	16335
27.	Linda Baldwin	RD 2	Saegertown	Pa	16433
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AMERICAN OVERSIGHT

NARA-18-1003-A-003576

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Paula A. Carpenter	R.D. #1	Townville	PA	16360
2.	James M. Fealy	RD #1	Townville	Pa	16360
3.	David W. VanCase	RD #1	TOWNVILLE	PA.	16360
4.	Jerome F. McPherson	RD#1	Meadville	Pa	16335
5.	Judith M. McPherson	RD#1	Townville	Pa	16360
6.	W James Kines	873 Liberty St	Meadville	PA	16335
7.	Ruth A. Allen	RD #1	Townville	Pa	16360
8.	[illegible]	Box 25	Townville	Pa	16360
9.	Marie Ashtaville	Box 25	Townville	Pa	16360
10.	Daniel N. Peters	Box 66	Townville	Pa.	16360
11.	Dorothy Steadman		Townville	Pa	16360
12.	Barbara R. Gerrell	RD #1	Townville	Pa	16360
13.	Keith Sutter	RD #4	Centerville,	PA	16404
14.	Barbara Steadman		Townville	Pa	16360
15.	Judy Faker	Rt 1 Box 64	Townville	Pa	16360
16.	Matt Jamison	Rd #6 Box 202	Meadville,	Pa.	16335
17.	Dennis L. Batz	RD 1	Centerville	PA	16404

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NARA-18-1003-A-003577

AMERICAN OVERSIGHT

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Cherie Humes	RD#4	Centerville	Pa	16404
19.	Denise Foltz	RD1	Townville	PA	16360
20.	Colleen M Barber	RD1	Townville	Pa	16360
21.	Thomas Rudolph	RD 1	TOWNVILLE	PA	16360
22.	[illegible]	RD4	Townville	PA	16404
23.	[illegible]	[illegible]	[illegible]	PA	16360
24.	Verne Wille	Box 310	Townville	Pa	16360
25.	Doreen Rumsey	R.D#1 Box 134	TOWNVILLE	PA	16360
26.	Bonnie M. Boyer	R.D. #1 Box 273	Townville	Pa.	16360
27.	Alene Kinnear	RD#1	Townville	Pa	16360
28.	Wayne E Nuhfer	Box C	Townville	Pa	16360
29.	Kathleen E Nuhfer	Box C	Townville	Pa	16360
30.	David L Parker	#4	Centerville		16404
31.	Beatrice L Eddy		Guys Mills	Pa	16327
32.	Lois Draper	Box 70	Townville		16360
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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 53
NARA-18-1003-A-003578

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Anne Anderson	RD1	Townville	PA	16360
2.	Eva Eckert	Box 17	Townville	Pa	16360
3.	J Caldwell	RD 4,	Centerville,	PA	16404
4.	Shirley Burchard	RD4	Centerville	Pa	16404
5.	Gail K. Amy	RD1 Box 57	Townville,	Pa.	16360
6.	[illegible]	RD1	Townville	Pa	16360
7.	Laura F. Boyd	Box 19 ·	Townville,		16360
8.	David E. Hess Jr.	Box 21	Townville,	Pa.	16360
9.	Donald E. Winship	RD#1	Townville	Pa	16360
10.	Marie E. Corliss	Box 42	Townville,	Pa.	16360
11.	Anne L. Lupher	PO Box 34	Townville,	PA	16360
12.	Sheila B. Hamm	Box H	Townville,	Pa.	16360
13.	Chris Watson	Box 247	Townville	PA	16360
14.	Robert Beamon	Box 104	Townville	PA	16360
15.	Leslie A. Battin	RD1 Box 264A	Townville	PA	16360
16.	Gail Lobdell		RD1 Townville	Pa	16360
17.	Howard L Prophater Jr	R.D4 Box 216	Centerville	Pa.	16404

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 54
NARA-18-1003-A-003579

OVER

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Donald E. Masters Jr.	R.D.#1 Box 44	Centerville	PA	16404
19.	P.C. Hollabaugh	RD#1 Box 185	Townville	Pa	16360
20.	James R Fawcett	RD#1, Box 319B	Townville	Pa.	16360
21.	Donald J Hamm	RD#1	Townville	Pa	16360
22.	Timothy W. Foster	RD#4	CENTERVILLE	Pa	16404
23.	M. E. Wagner	RD 1	Guys Mills	PA	16327
24.	Danny Kelley	RD#1	Guys Mills	Pa	16327
25.	Gertie R. Jarvis	R.D. 4 Box 123	Centerville	Pa.	16404
26.	Linda Underhill	P.O. Box 202	Centerville,	Pa	16404
27.	Richard Mitchell	RD#1 Box 250A	Townville	PA	16360
28.	James E. Bastible	RD 1	Cambridge Springs	Pa	16403
29.	~~Dwight~~ Helen Kinnaston	R.D.#2	Centerville	Pa	
30.	Douglas C Kelly	RD 1 Box 207	Townville	PA	16360
31.	Clemayne + Brock	RD2 Rt 77	Centerville	Pa.	
32.	M. A. [illegible]	RD2 Rt 77	Centerville	Pa	
33.	Lois Zuck	Box 48	Guys Mills,	Pa.	163 7
34.	Paul R Miller	Box 52	Guys Mills	Pa	27
35.	Elaine J Kost	RD#1 Box 75	Guys Mills	Pa	16327
36.	Amy A Miller	Box 52	Guys Mills	Pa	16327
37.	Lena C. Wilson	R.D.#1 Box 37	Centerville,	Pa.	16404
38.	Sandra J. Mattern	P.O. Box 35	Townville,	Pa.	16360
39.	Robert A. Knowlton	RD#2	Centerville	PA	16404
40.	Kimerlee D Anderson	RD#1	Townville,	Pa	16360
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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 55
NARA-18-1003-A-003580

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Martha Cheney	706 Maple St	Meadville	PA	16335
2.	Janet K. Shrawder	RD 4 Box 176	Cochranton	PA	16314
3.	John R. Cloffel Jr.	RD #6 Box 606	Meadville,	PA	16335
4.	Garry E. McCormick	21 webster Dr	Greenville	PA	16125
5.	Janet L. Oakes	RD #1 Box 139	Cochranton,	Pa.	16314
6.	Ernie R. Oakes	RD #1 Box 139	Cochranton,	Pa.	16314
7.	Cathy Dahl	1257 Penn. Ave.	Meadville,	PA	16335
8.	Dan Hallett	324 Benson Ave	Meadville	PA	16335
9.	David C. Rosen	Rd 8	Meadville	PA	16335
10.	Michele Drago	Rd 8	Meadville	PA	16335
11.	John W. Holden	B-62-RR5 KRIDER RD.	MEADVILLE	PA	16335
12.	Rita Salerno	RD 3 Box 224	✓	✓	✓
13.	[illegible]	3335 W. 40th	ERIE	PA	16506
14.	Norma Kessler	737 Adams St.	Meadville	PA	16335
15.	Paula Gunsallus	891 Lakeside Dr	Conneaut Lake	PA	16316
16.	Dorothy Beck-Manchester	Apt 8 B House	Meadville	Pa	16335
17.	Lillian Mask	RD #1 Box 744	Saegertown,	Pa	[illegible]

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 56
NARA-18-1003-A-003581

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Coryse E & L Tourette	391 John St	Meadville	PA	16335
19.	Joanne D. LaTourette	391 John St	Meadville	PA	16335
20.	Donald L Deane	RR #1	Meadville	Pa	16335
21.	Dennis Erickson	RD 5	Meadville	PA	16335
22.	Harriet Brown	807 N. Main St	Meadville	Pa	16335
23.	Margaret Hudson	RD 3 Box 186	Cochranton	Pa	16314
24.	Lawrence J Mencott	1342	Laurel	Meadville	16335
25.	Catherine Maestro	RD 8 Box 534	Meadville	Pa	16335
26.	Bernice Mould	319	Randolph St	Meadville	16335
27.	Jack N Jackson	515	Jackson St	Meadville	16335
28.	Linda J Pitts	800 N. Main St.	Meadville		16335
29.	[illegible]	366 Park Ave	Meadville	Pa	16335
30.	[illegible]	[illegible]	[illegible]		
31.	Bessie McCathron	319	Randolph St	Meadville	Pa
32.	Marilyn Boyd	841	Dean	Meadville,	Pa 16335
33.	Elizabeth G. Hallett	324	Benson Ave	Meadville	PA 16335
34.	Paul Swartzlander	C/O	Erickson	Added	Meadville, Pa 16335
35.	Araminta Slinglu	1238	Morgan St.	Meadville	Pa. 16335
36.	Mary E. Burin	R.D. # 2		Saegertown	Pa 16433
37.	Michael E Burin	R.D. # 2		Saegertown	Pa 16433
38.	Marjorie Weyel	RD1		Conneaut Lake	Pa. 16316
39.	[illegible]	RD#2	Cambridge	Pa	16327
40.	Susan R Allison	132	Linda Lane	Meadville	Pa 16335
41.	Orpha McMahon	574	Lord St.	Meadville,	Pa 16335
42.	Edna M. Venker	Concord Rd	B4	Meadville,	Pa 16335

AMERICAN OVERSIGHT

NARA-18-1003-A-003582

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Mrs Chad Reck	145 Evergreen	Pgh	Pa	15214
2.	Marjorie Michalowsky	145 Evergreen	Pgh	PA	15214
3.	Mabelle Hilt	131 Evergreen	Pgh	Pa	15214
4.	Rita Jean Kovach	150 Ridgewood Dr.	Pgh	PA	15237
5.	Peg Bailey	RD #2 Box 900	PA		16335
6.	Robert Weber	RD #2 Box 900	PA		16335
7.	BETTY WARREN	RD #8 Box 200	PA		16335
8.	Ethel L. Bacher	246 Meadow St.	Meadville	Pa.	16335
9.	Patty J. Thibaut	789 Rogers Ferry Rd.	Meadville,	PA.	16335
10.	William Beck	RD #3	Linesville	Pa.	16424
11.	James D. Baker	RD #3	Linesville	Pa.	16424
12.	Ann Chandler	RD #1	Guys Mills	Pa	16327
13.	Nellie L. Willis	R.D. 2	Meadville		16335
14.	Thomas D. Willis	R.D. 2	Meadville		16335
15.	Arlene Ellis	659 Freeman St.	Meadville,	Pa	16335
16.	Rev. James Blacksmelder	R.D. 2	Meadville,	Pa.	16335
17.	Diana T. Beasley	RD #1	Meadville	PA	16335

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 58
NARA-18-1003-A-003583

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Doris J. Love	RD#6 Box 168	Meadville,	Pa.	16335
19.	Esther Peyham	PO Box 97	Guys Mills	Pa	16327
20.	Frances E. Yoda	RD#4 Box 650	Meadville,	Pa	16335
21.	Kay Gibbons	764 Seneca	Mead	Pa	16335
22.	Kay Dale	PO Box 93A	Cash.	PA	16314
23.	Dorothy Dragoone	952 B St.	Meadville	Pa.	16335
24.	Eleanor Ross	1075A Berkshire Cir.			
25.	Georgene McConaughy	477 Nath St.			
26.	Dan T. Owen	477 N NORTH ST	MEADVILLE	PA	16335
27.	Richard G. Keller	Box 36	CARLTON,	PA	16311
28.	Marsha Lear	864 Washington St	Meadville	Pa	16335
29.	Betty Estes	RD#2	Centerville	Pa	16404
30.	Karen Cape	Rd 3	Cochranton,	PA	16314
31.	Esther E. Green	Star Rt. 106A,	Franklin	Pa	16323
32.	Mildred Bode	Box 332	Cochranton	Pa	16314
33.	Robert P. Evans	929 Cedar St.	Meadville	PA	16335
34.	Margaret Nagy	527 Terrace St.	Meadville,	Pa.	16335
35.	Rebecca Davis	RD#5, Box 242,	Meadville,	PA	16335
36.	Rosemary Hunt	Box 112	Forest Green	Dr.	
37.	Gail L. Rose	RD #2,	Saegertown	Pa	16433
38.	Lillian B. Gray	RD#1, Box 394	Carlton	Pa	16311
39.	Mary [illegible]	RD#1	Plank Rd	Mead	16335
40.	Lucille Maillard	1274 Morgan St.	City		
41.	Mary Clever	501 Cussewago Rd	Mead.		
42.	Helen Webb	Hillside Home			

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 59
NARA-18-1003-A-003584

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

We, the undersigned, hereby petition the Pennsylvania General Assembly to support the Committee "Dwyer's Friends" in its efforts to secure a posthumous United States Congressional pardon for Pennsylvania State Treasurer R. Budd Dwyer--through appropriate Pennsylvania legislative action.

We, the undersigned hereby petition the United States Congress to grant a posthumous Congressional Pardon to Pennsylvania State Treasurer R. Budd Dwyer. We believe Dwyer was a victim of, rather than a part of, any conspiracy.

	Signature	Address	City	State	Zip
1.	Margaret Puckett	708 N Perry	Titusville	PA	16354
2.	[illegible]	345 Cemetery	Pleasantville	Pa.	16341
3.	Josephine Tipton	RD #4 Box 23	Titusville,	Pa	16354
4.	Mildred M Lowry	RD 4 Box 23	Titusville		16354
5.	[illegible]	18973 Rt 89	Corry	Pa.	16407
6.	Orville E Lindsey		Townville	Pa	16360
7.	Dora M. Arnold		Townville,	Pa.	16360
8.	Lois Parsons		Townville,	Pa	16360
9.	Mary J. Pearce	34 W. Dillon Dr.	Titusville,	Pa	16354
10.	Vicki Carlson		Titusville		16354
11.	Lois R McAbery	RD 1 Townville	Pa	16360	
12.	Harriet J McAbery	RD 1	Townville,	Pa.	16360
13.	Virginia K Kuhlow	4236 Main	Townville		
14.	John R. Hubbard	423 W Main	Titusville		
15.	[illegible]	RD 1 - Box 12	Centerville	Pa	16404
16.	Cashier M. Jackson	RD 1 / Box 12	Centerville	Pa	16404
17.	[illegible]	[illegible]	[illegible]		
18.	Robert E Smith	617 Maxwell Dr.	Titusville	Pa.	16354
19.	Julia Dupont	RD 4	Centerville	Pa.	

Please return all Petitions to: "Dwyer's Friends" c/o Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT

NARA-18-1003-A-003585

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

	Signature	Address	City	State	Zip
20.	Barbara Steadman	RD1	Townville	Pa.	16360
21.	Kathy M. Phillips	416 Maple Ave	Titusville	Pa	16354
22.	Debra N Safford	RD #3	Titusville	Pa	16354
23.	Esther J Heath	RD #2	Centerville	Pa.	16404
24.	Elizabeth Ell	Box 46	West Hickory	Pa	16370
25.	John Eck	"	"	"	"
26.	Heather Prophater	RD4	Centerville	PA	16404
27.	Mrs Helen W. Cooper	RD #4	Titusville	Pa	16354
28.	Frances A Hummer	701	E Perry St		16354
29.	Clara J Beck	16155	Townville Rd.	Pleasantville	16341
30.	Earl Beck	16155	Townville Rd.	Pleasantville	16341
31.	Margaret F. Vosburgh	R.D. #1	Box 219	Titusville	Pa. 16354
32.	Russell B Vosburgh	R.D. 1	Box 219	Titusville	Pa 16354
33.	Jon Shuman	209 E.	Main St	Titusville	Pa 16354
34.	Pearl E Shambaugh	120 W.	Walnut	"	"
35.	Robert L Shambaugh	"	"	"	"
36.	Rose Lilly	RD2	Pleasantville	PA	16341
37.	Sally Jessiman	109 1/2 N.	Washington St.	Titusville,	PA 16354
38.	Garnet Beck	1177	Hydetown Rd.	Titusville	Pa 16354
39.	William J Beck	1177	Hydetown Rd	Titusville	PA 16354
40.	Janice Sutton	RD #4	Box 169	Centerville	Pa 16404
41.	Pam Johnson	RD4	Box 244	Centerville,	Pa 16404
42.	Bud Johnson	RD-4	Box 244	Centerville	Pa 16404
43.	[illegible]	P.O. Box 75	Titusville	PA	16354
44.	Mrs. Bonita Keyes	Rt. 2	Titusville,	Pa.	16354

Please return all Petitions to: "Dwyer's Friends" c/o Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT

NARA-18-1003-A-003586

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Mr + Mrs Charles Longo	Rd 9 Box 500	Meadville		16335
2. Nelda Hoy		Meadville		
3. Joan Strickler	RD #2	Conneautville,		16406
4. Teresa Maloney	Rd #1 -	Guys Mills	Pa	16327
5. Robert Maloney	Rd #1	Guys Mills	Pa	16327
6. Linda Wadsworth	RR 1,	Cambridge Spgs	PA	16403
7. Patty Long	Rd #4	Saegertown,	Pa.	16433
8. Andrew Costa	RD #9	Meadville	PA	16335
9. Marie Costa	RD 9	Meadville	PA	16335
10. Hazel Bloomer	Meadville,	Pa.		16335
11. Bonnie Mattocks	RD #2	Guys Mills	PA	16327
12. Ronald W Mattocks	R.D. #2	Guys Mills,	Pa.	16327
13. Christine A Jantosik	RD #3 Box 111	Saegertown	Pa	16433
14. Kathryn L Faylogh	RD #3	Saegertown	Pa	16433
15. Myrna Lee Hill	1296 Laurel Dr.	Meadville,	PA	16335
16. Yolanda Johnson	P.O. Box #350	"	"	"
17. Carl F. Hill	1296 Laurel Dr.			

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 62
NARA-18-1003-A-003587

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	William J. Munsen	1514 Leslie Rd	Meadville,	PA	16335
19.	Amy Munsen	1514 Leslie Rd	Meadville,	PA	16335
20.	Cathy Dorman	R.D. 1 Oakview	Meadville	PA	16335
21.	Mr & Mrs Terry Lee	Spring Corners	Pa.		
22.	Peter L Balcom	RD 9 Box 618	Meadville	PA	16335
23.	Judith A. Smith	440 Pine St	Meadville	PA	16335
24.	Frank & Julie Koth	RD #4, Box 664,	Meadville,	Pa.	16335
25.	William & Rebecca Allen	PO Box 1385	MEADVILLE,	PA	16335
26.	Rebecca J. Dunn	Box 383	Cochranton,	PA.	16314
27.	[illegible]	Box 382	Cochranton	PA	16314
28.	[illegible]	302 [illegible]	[illegible]		
29.	Marilyn Boca	1012 Skyline Dr	Meadville		
30.	[illegible]	[illegible]	Mdvl.		
31.	[illegible]	[illegible]	[illegible]		
32.	[illegible]	[illegible]	[illegible]		
33.	[illegible]	[illegible]	[illegible]		
34.	[illegible]	[illegible]	[illegible]		
35.	Angel Turner	RD 3	Newport,	Pa.	17074
36.	Karen Matthews	353 Autumn Dr.	Meadville		
37.	[illegible]	[illegible]	[illegible]		
38.	Michael Colbert	685 Maple St	Meadville	PA	16335
39.	Lynn Rowberry	685 Maple St	Meadville,	Pa.	16335
40.	[illegible]	[illegible]	[illegible]		
41.	Gerald L. Marvin	RD #5	Meadville,	Pa.	16335
42.	Brian Bettin	5 Southridge	Meadville,	Pa	16125

AMERICAN OVERSIGHT
FOIA # 60048(URTS-16447) DocId: 70106510 Page 63
NARA-18-1003-A-003588

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1.				
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Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 64
NARA-18-1003-A-003589

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Anna M. Lawson	RD#1 Box 597	Saeg.	PA	16433
19.	Karen Lipp	Box 156	Conneaut Lake,	Pa	16316
20.	Leonard Chandler	RD1	Sheps Mills,	Pa	16327
21.	Tony Schooling	439	Orchard Place	Meadville, PA	16335
22.	Kathleen Waddle	5112	Bradford Dr.	Annandale,	Va. 22003
23.	Mel R Berg	RD#2 Box 238	Cochranton	Pa.	16413
24.	Barbara Ann Kadow	RT1-Box 963	Conneaut Lake,	Pa	16316
25.	Dwight J. Stallard	675 water St. Box 419	Conneaut Lake,		16316
26.	Clara Lucile Stallard	Box 419	Conneaut Lake	PA	16316
27.	Kenneth L Montag	413 Liberty Ave	Meadville	Pa	16335
28.	Rosemary D Montag	413 Liberty Ave	Meadville	PA	16335
29.	David M Phillips	96 Lincoln Ave,	Meadville	Pa.	16335
30.	Clifford Burns	RD#9	Meadville,	Pa	16335
31.	[illegible]	509 Pennsylvania Ave	Titusville		
32.	[illegible]	509 Pennsylvania Ave	Titusville		
33.	Mary Hanson	1122 Alden St	Meadville	Pa	16335
34.	Laurence M Quick	725 Chestnut	"		"
35.	Betty Lerina	RD#4 Box 54	Meadville,	Pa	16335
36.	Victor P Mazza	RD#2 BOX 56	MEADVILLE	PA	16335
37.	Leah T. Mazza	RD#2 Box 56	MEADVILLE	PA	16335
38.	Linda K McQueen	192 Oak St	Meadville	PA	16335
39.	Frances M Dixon	192 Oak St	Meadville,	PA	16335
40.	[illegible]	192 Oak St.	Meadville	PA	16335
41.	George A. Ferguson	455 Walnut St,	Mdv,	PA	16335
42.	Cathie Erickson	RD5 Box 130	Mdv	PA	16335

AMERICAN OVERSIGHT

NARA-18-1003-A-003590

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Laura Green	990 First St.	Meadville	Pa.	16335
2.	Bonnie Zilkanec	RD3 Box 136	Meadville,	Pa	16335
3.	Charles Herman	R.D. 1	Meadville,	Pa.	16335
4.	Charley Zilkanec	RD#3 Box 136	Meadville	Pa.	16335
5.	Audrey M. Yukevich	RD3 Box 100	Meadville,	Pa	16335
6.	George J Yukevich	RD #3 Box 100	Meadville	Pa.	16335
7.	Virginia Gilbert	RD #, Box 24	Guys mills	Pa	16327
8.	Charlotte Sweetland	R.D. 1 Bx 6	Cambridge Springs	Pa.	16403
9.	Mastella Humes	R.D.#1	Cambridge Spring,	Pa.	16403
10.	Doris Perry	R.D.#3 Box 54	Meadville,	Pa.	16335
11.	Gretchen Spangler	RD#3 Box 68	Meadville,	Pa.	16335
12.	Ethel M. Brenner	1816-8TH St	Manhattan Bch	Ca	90266
13.	Fran Brown	Conf Spgs	Pa	R.D.#1	16403
14.	Carol Watton	R.D.1	Meadville, Pa		16335
15.	Albert W. Edge	R2	Saegertown	Pa.	16433
16.	Ida L. Edge	R2	Saegertown,	Pa.	16433
17.	Amelia M. Coy	R.D.#1	Guys Mills,	Pa	16327

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 66
NARA-18-1003-A-003591

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Walter F Cox	R.D.#1	Guys Mills	Pa.	16327
19.	Mary P. McLaren	RD#1	Meadville	Pa	16335
20.	Eleanor Kreis	RR 3	Saegertown		16433
21.	Opal Seber	RD 2	Guys Mills,	Pa.	16327
22.	John L. Seber	RD 2	Guys Mills,	PA	16327
23.	Betty M. Haines	RD 3	Meadville,	Pa.	16335
24.	Patricia Mihalov	R.D.1	Guys Mills,	PA	16327
25.	Wilma J. Brant	R.D.#7 Box 682	Meadville,	Pa.	16335
26.	Mary E. Beatty	R.D.#3 Box 192	Meadville	Pa	16335
27.	Dorothy G. Hamilton	RD#3 Box#88	Meadville,	Pa	16335
28.	Verna M. Miller	R. 3 Box 72	Meadville,	Pa.	16335
29.	Dale Ross	425 S. Main	Cambridge	Spr.	
30.	Lucille Terrell	R.D. 3	Meadville	Pa.	1633
31.	Judy Ludwig	Box 494	Edinboro	Pa	16412-0494
32.	NEVA E. ZILHAVER	RD3 - Cambridge Springs,		Pa	16403
33.	Carol E. Yonkovich	104 Granada Dr.	Edinboro,	Pa.	16412
34.	Audrey M. Sanders	RD#1	Edinboro	Pa	16412
35.	William Kolb	450 Beach Ave	Cambridge Spg	Pa	16403
36.	Hylda R Cole	450 Beach ave.	Cambridge Spg	Pa	16403
37.	Geneve C. Kwiatkowski,	R.D.1,	Edinboro,	Pa.	16412
38.	Mr + Mrs Geo Gage	RD2	Cambridge Spgs	Pa	16403
39.	Judith A. Wolfe,	129 Brink Dr.,	Cambridge Springs,	Pa.	16403
40.	Howard + Anna Gage	R.D. #2	Cambridge Springs		
41.	Donna Sports	R.1 Box 87	Townville,	PA	16
42.	Bertha C. Wenzel	RD 2	Meadville	Pa	

FOIA# 60048 (URTS 16447) Docid: 70106570 Page 67
AMERICAN OVERSIGHT
NARA-18-1003-A-003592

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	L Paul Kephart	186 Meadow	Meadville	Pa	16335
2.	Dale R Foulk	RD#1	Guys Mills,	Pa	16327
3.	Norma J. Phillips	P.O. Box 85	Pleasantville,	Pa	16341
4.	Raymond E. Backer	246 Meadow St	Meadville,	Pa	16335
5.	Andrew B Bleuter	1120 MARKET ST	513 MEADVILLE	PA	16335
6.	Donald R. Cook Jr.	390 Pine ST.	Meadville	Pa	16335
7.	Frank S. Fristria	R.D #2	Meadville,	Pa	16335
8.	Irene E. Stevenson	105	Doughty Road,	Meadville	PA
9.	Paul L. Stevenson	105	Doughty Road	Meadville	Pa.
10.	J.M. Johnson	579 Railwood Dr.	Meadville	Pa.	16335
11.	Judy A. Stybarski	R.D-1, Box 103,	Conneaut Lake,	Pa	16316
12.	[illegible]	335 cummings St.	Cambridge Springs	PA.	16403
13.	Richard E Holden	276 Grandview	Meadville	Pa	16335
14.	Dorothy M Johnston	548 Randolph	Meadville		
15.	Dorothy R Albaugh	698 N. Grant St.	Meadville,	Pa	16335
16.	Marie Corliss	P.O. Box 42	Townville,	Pa.	16360
17.	Mary Anne Hall	261 Cussewago Rd.	Meadville,	Pa.	16335

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 68
NARA-18-1003-A-003593

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Mary J. Schooley	266 Cussewago Rd.	Meadville	Pa.	16335
19.	Russell L Van Horn	346 Bentron	Mdv		16335
20.	Bert M. Bloom	512 N. Monroe,	Titusville,	Pa.	16354
21.	Elwin J Bloom	512 N Monroe St	"	"	"
22.	Frank G. Towers	231 Fort St	Franklin	Pa	16323
23.	[illegible]	Rt #3	Greg	Pa	16433
24.	[illegible]	RD #3	M.	St	16335
25.	Mary Eckart	R.D #8	Meadville	PA	16335
26.	Jodie Valdes	P.O. Box 1383	MEADVILLE	PA	16335
27.	Roy Black	Box 191	Saegertown	Pa	
28.	Daniel R Ball	RD #1, Plank Rd	Meadville	PA	16335
29.	Frances Yarc	R.D #8	Meadville,	Pa.	16335
30.	Clyde Ball	RD 1 Box 167	Cochranton	PA	16314
31.	Anna Marie Nicolle	430 Spring St,	Cambridge Spgs.	Pa.	16403
32.	Thomas L Nicolls	430	" "	"	
33.	Edna M McClenton	1010 Meadville St	Meadville	Pa	16335
34.	Carol L Thompson	RD #8 Box 527	Meadville	Pa	16335
35.	Glenn L Thompson	RD #8 Box 527	Meadville	Pa	16335
36.	Lee Messler	R.D. Box 257	Conneaut Lake	Pa	
37.	Brett Andrews	Cambridge Springs	Pa		
38.	Judy J Steadman	RD4 Box 74	Cochranton,	Pa.	16314
39.	Peter J Ronson	527 Baldwin St	Meadville	PA	16335
40.	Mary Lou Zacher	RD #1 Box 340	Meadville,	PA	16335
41.	Rita Brinkman	43 Conneaut Lake	Meadville,	Pa.	16335
42.	Jeff Flynn	RD #4 (WARREN)	MEADVILLE	PA	16335

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 69
NARA-18-1003-A-003594

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: FARGO, HOWARD L., STATE REPRESENTATIVE, HARRISBURG, PA
To: AG. ODD: 03-26-92
Date Received: 03-12-92 Date Due: 03-26-92 Control #: X92031204091
Subject & Date
03-04-92 LETTER ADVISING THAT THE BUDD DWYER FRIENDS COMMITTEE HAS INITIATED A CAMPAIGN REQUESTING A PARDON FOR THE FORMER STATE TREASURER, R. BUDD DWYER. HE SUPPORTS THIS EFFORT, AND ENCOURAGES THE AG TO CONSIDER ALL THE INFORMATION THAT HAS BEEN COLLECTED AND SENT TO THE DEPARTMENT BY THIS COMMITTEE.
.
SEE EXEC. SEC. 92021002226 - CONTROL SHEET ATTACHED.

	Referred To:	Date:		Referred To:	Date:	
(1)	OPA;LOVE	03-12-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			1Z
	INTERIM BY:			DATE:		OPR:
	Sig. For: OPA			Date Released:	03-26-92	MAU

Remarks
INFO CC: OAG, OLS.
(1) RETURN THIS CONTROL SHEET WITH A COPY OF THE RESPONSE TO EXEC. SEC., ROOM 4400-AA.
03-26-92 OPA REPLIED BY LETTER DATED 03-24-92. (TJ)

Other Remarks:

FILE: PARDONS

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

AMERICAN OVERSIGHT

U.S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

MAR 24 1992

The Honorable Howard L. Fargo
Pennsylvania House of Representatives
8th Legislative District
412 Main Capitol Building
Harrisburg, Pennsylvania 17120-0028

Dear Mr. Fargo:

This responds to your letter of March 4, 1992 to the Attorney General supporting the efforts of numerous northwestern Pennsylvanians who are seeking a posthumous pardon for the late R. Budd Dwyer.

For both legal and policy reasons, it has been a long-established practice not to accept or process applications for the granting of posthumous pardons. See United States v. Wilson, 7 Pet. 160 (1833); Burdick v. United States, 236 U.S. 79 (1915); Meldrim v. United States, 7 Ct. Cl. 595 (1871); Sierra v. United States, Ct. Cl. 224 (1873); and 11 Op. A.G. 35 (1864). The basis of this practice is in large part the concept that a pardon, like a deed, must be accepted by the person to whom it is directed. Acceptance, of course, is impossible when the recipient is deceased. Furthermore, historically the President has not granted posthumous pardons. When posthumous recognition has been extended in the past, it usually has been through legislative rather than by executive action.

I appreciate your interest in this matter.

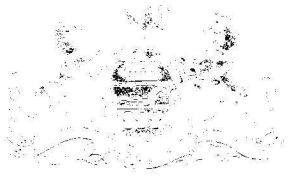
Sincerely,

Margaret C. Love
Pardon Attorney

AMERICAN OVERSIGHT

HOWARD L. FARGO
REPUBLICAN CAUCUS ADMINISTRATOR

412 MAIN CAPITOL BUILDING
HARRISBURG, PENNSYLVANIA 17120-0028
PHONE: (717) 787-3288



DISTRICT OFFICES:
1767 NORTH MAIN STREET EXT.
BUTLER, PA 16001
PHONE: (412) 282-7684

315 ELM STREET
GROVE CITY, PA 16127
PHONE: (412) 458-4911

RECEIVED
DEPARTMENT OF JUSTICE

HOUSE OF REPRESENTATIVES
COMMONWEALTH OF PENNSYLVANIA
HARRISBURG

'92 MAR 12 A10:34

EXECUTIVE SECRETARIAT

March 4, 1992

The Honorable William P. Barr
U. S. Attorney General
Department of Justice
Constitution Avenue
Washington, D.C. 20530

Dear Attorney General Barr:

It is my understanding that the Budd Dwyer Friends Committee has initiated a campaign requesting a pardon for the former State Treasurer, R. Budd Dwyer. As a citizen of the Commonwealth as well as a member of the General Assembly, I support their efforts and would encourage your agency to consider all the information that has been collected and sent to you by this committee.

As a legislator from Northwestern Pennsylvania, I knew Budd on both a personal and a professional basis. During the years of our friendship, I can say unequivocally that he was a good and decent man, one that viewed the public trust in sacred terms. Budd was a very hard working, responsible public servant that never took his duty lightly. His sincerity and honesty make it difficult to believe he was involved in anything improper, let alone illegal.

For these and many other reasons, I would lend my support for this movement and trust that the Department will earnestly evaluate the facts presented. Thanking you in advance, I remain

Sincerely,

Howard L. Fargo
State Representative
8th Legislative District

dc

AMERICAN OVERSIGHT

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: RIDGE, CONG. TOM
To: AG. ODD: 03-27-92
Date Received: 03-11-92 Date Due: 03-27-92 Control #: X92031304155
Subject & Date
03-05-92 LETTER WRITING FURTHER REGARDING THE PETITIONS SIGNED BY PENNSYLVANIANS REQUESTING THAT THE PRESIDENT POSTHUMOUSLY PARDON R. BUDD DWYER. FORWARDS ADDITIONAL PETITIONS RECEIVED FROM THE DWYER's FRIENDS COMMITTEE.
.
SEE E.S. 92021002226 - COPY OF CONTROL SHEET ATTACHED.

	Referred To:	Date:		Referred To:	Date:	
(1)	OPA;LOVE	03-13-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			1
	INTERIM BY:			DATE:		OPR:
	Sig. For: OLA			Date Released:	03-31-92	MLH

Remarks
EXEC SEC SENT COPIES TO OAG, OAG (STEVENS), DAG, OLA (WOLF).
ORIGINAL TO AG FILES.
(1) ADVISE EXEC. SEC. OF ACTION TAKEN.
03-25-92. BYPASSED EXEC SEC. AAG RAWLS SIGNED LETTER DATED 03-06-92. NO IDEA OF DISPATCH. (RECEIVED FROM OPA).N COPIES TO AG FILES, LEGISLATIVE FILES. (MLN)

Other Remarks:

OLA CONTACT: DAVID WOLF (514-2078)
JRH 03-13-92
FILE: PARDONS

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

AMERICAN OVERSIGHT

U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

MAR 6 1992

The Honorable Tom Ridge
U.S. House of Representatives
Washington, D.C. 20515

Dear Congressman Ridge:

This responds to your letter of February 6, 1992 to the Attorney General enclosing copies of petitions signed by numerous northwestern Pennsylvanians who are seeking a posthumous pardon for the late R. Budd Dwyer. You ask that the Department of Justice give "strong consideration" to the pardon request.

The Pardon Attorney, Margaret C. Love, advises me that for both legal and policy reasons, it has been a long-established practice not to accept or process applications for the granting of posthumous pardons. See United States v. Wilson, 7 Pet. 160 (1833); Burdick v. United States, 236 U.S. 79 (1915); Meldrim v. United States, 7 Ct. Cl. 595 (1871); Sierra v. United States, Ct. Cl. 224 (1873); and 11 Op. A.G. 35 (1864). The basis of this practice is in large part the concept that a pardon, like a deed, must be accepted by the person to whom it is directed. Acceptance, of course, is impossible when the recipient is deceased. Furthermore, historically the President has not granted posthumous pardons. When posthumous recognition has been extended in the past, it usually has been effected through legislative rather than by executive action.

I hope this information will be helpful to you in responding to your constituents.

Sincerely,

W. Lee Rawls
Assistant Attorney General

AMERICAN OVERSIGHT

FOIA # 60048 (URTS 16447) DocId: 70106510 Page 74

NARA-18-1003-A-003599

WASHINGTON OFFICE:
1714 LONGWORTH BLDG.
WASHINGTON, DC 20515-3821
(202) 225-5406

COMMITTEES:
BANKING, FINANCE
AND URBAN AFFAIRS

VETERANS' AFFAIRS

POST OFFICE AND
CIVIL SERVICE

TOM RIDGE
21ST DISTRICT, PENNSYLVANIA

Congress of the United States
House of Representatives
Washington, DC 20515-3821

DISTRICT OFFICES:
108 FEDERAL OFFICE BLDG.
ERIE, PA 16501
(814) 456-2038

305 CHESTNUT STREET
MEADVILLE, PA 16335
(814) 724-8414

91 EAST STATE STREET
SHARON, PA 16146
(412) 981-8440

March 5, 1992

The Honorable William P. Barr
Attorney General
U.S. Department of Justice
10th and Constitution Avenue, NW
Washington, D.C. 20530

EXECUTIVE SECRETARIAT
'92 MAR 11 P5:10
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DEPARTMENT OF JUSTI

Dear Attorney General Barr:

Early in February, I forwarded to you copies of petitions signed by over 1,000 Pennsylvanians requesting that the President posthumously pardon R. Budd Dwyer. As you may recall, Budd, who was Pennsylvania's Treasurer at the time, took his life the day before he was to be sentenced in a federal court on charges of conspiracy to take a bribe and of mail fraud.

In a follow-up to that correspondence, I am forwarding to you additional petitions that I have recently received from the Dwyer's Friends Committee.

In forwarding these new petitions to you, I would like to renew my request that the Department of Justice give strong consideration to the request of the now nearly 2,000 signers who feel a pardon is deserved.

I look forward to hearing from you soon.

With best personal regards, I am,

Very truly yours,

Tom Ridge

Tom Ridge
Member of Congress

TR/mc
Enclosure
cc: Ms. Lorraine Yuhasz

AMERICAN OVERSIGHT

CERTIFICATE

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF CRAWFORD

I certify that the attached are copies of the original petitions circulated on behalf of R. Budd Dwyer by members of the Dwyer's Friends Committee.

In witness whereof, I hereunto set my hand and official seal.

Judith F Coleman
Notary Public

Dated: February 19, 1992

Notarial Seal
Judith F. Coleman, Notary Public
Meadville, Crawford County
My Commission Expires February 28, 1994
Member, Pennsylvania Association of Notaries

AMERICAN OVERSIGHT

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Bonnie Mergel	816 Mercer St.	Meadville,	Pa.	16335
2. Janet Williams	365 Grant St.	Saegertown	Pa	16433
3. Donna Kaiser	RD 3	Clarion City	Pa	16238
4. Alysa Willey	RD1 151 Crimson Dr.	Meadville	Pa.	16335
5. Betty Hendren	R.D #3	Saegertown,	Pa.	16433
6. George Acker	RD #1	Saegertown	PA	16433
7. Mae Lenhart	RD 1	Saegertown	Pa	16433
8. Thomas Mills	201 Bentley Ave	Greenville	PA	16125
9. Diane M Johnson	213 Wood Street	Meadville,	PA	16335
10. Tracey L. Lloyd	RD 5 Box 662	Meadville	PA	16335
11. Cynthia Byham Corbett	RD 1	Conneaut Lake	Pa	16316
12. Ruth Pratt	R.D. #3	Meadville	Pa	16335
13. Mary B. Hagenau	101 Valley View Dr,	Edinboro,	Pa	16412
14. JoAnne M Toner	RD #1 Box 146	Meadville	PA	
15. Robert L Rost	RD #3 Box 149	Conneautville,	PA	16406
16. Kathy Smith	R.D #1, Box 732	Meadville,	PA	16335
17. Brenda R. Walcomb	RD #2 Box 292A	Saegertown,	PA	16433

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

FOIA # 66048 (URI: 10447) Docid: 70106510 Page 78
AMERICAN OVERSIGHT
NARA-18-1003-A-003602

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Mary Lou Lewis	RD #8 Box 448	Meadville	Pa	
19.	Kathy Mahoney	417 Chestnut Ct.	Bensalem,	PA	19020
20.	Deborah Mahoney	309 W 8th Apt. 2	Erie	PA	16502
21.	Terri Parker	1798 Ridgemore Dr.	York,	PA	17402
22.	William G. Mahoney	R.D. #1	Saegertown,	PA	16433
23.	Gerri Powell	RD#1	Saegertown,	PA	16433
24.	Charles Garrett	RD #1,	Meadville,	PA	16335
25.	Richard R. Orr	Box 474	Saegertown,	Pa	16433
26.	Dennis E McCartney	RD#1	Saegertown	Pa	16433
27.	Bonnie McElyea	RD#1 Box 103C	Conneaut Spgs.	Pa.	16403
28.	Kathleen Kuhler	Star Route	Meadville,	Pa	16335
29.	Mary Lou Dawson	Box 58	Saegertown,	PA	16433
30.	Judy McCartney	R#1	Saegertown,	Pa.	16433
31.	Susan Barco	1087 Woodmont Dr.	Meadville	PA	16335
32.	Gene Jenks	Apt. 15 Terrace Dr.	Edinboro,	Pa.	16412
33.	Stephen Filipos	Rd 1	Saegertown,	Pa	16433
34.	Linda Spencer	RD # 2	Saeg	Pa	16433
35.	Mrs Anthony	Rd #3 Strong Center Rd	Saegertown	Pa	
36.	John Hogan	R.D. #9	Meadville,	Pa.	
37.	Dennis M. Bailey	253 Maple St,	Pleasantville,	PA	16341
38.	[illegible]	R.D. #1,	Conneaut Lake,	PA	16316
39.	Jim Hasbrouck	RD 2	Saegertown	PA	16433
40.	Don Nichol	D.D. 1 Box 126	Saegertown	PA	16433
41.	David C. Anderson	RD#6	Meadville		
42.	Cynthia Bettinger	129 Steele St.	Saeg	PA	16433

FOIA# 66048 (NRTS 16447) DocId: 70106510 Page 78
NARA-18-1003-A-003603
AMERICAN OVERSIGHT

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Neva Chrisman	R.D.1	Grove Mills	Pa.	16327
2.	Calvin Ware	Rt.2	Saegertown,	Pa.	16433
3.	Mary Nobles	309 Randolph.	Meadville		
4.	Lois C. Santner	R.D.7	Meadville,	Pa.	
5.	Ronald L Shorts	RD#3	Meadville,	Pa	
6.	Hal E Wilson	RD#3	MEADVILLE,	PA.	
7.	Sheila Holcomb	R.D.#1	Centerville,	Pa	
8.	Kenneth Gilmore	RD#3	Meadville,	Pa	
9.	Elsie Setta	R.D. #2	Saegertown,	Pa	16433
10.	Anthony Setta	R.D. #2	Saegertown,	Pa	16433
11.	Ethel Mallard	R.1	Grove Mills,	Pa	16327
12.	Edith Joel	467 Walnut St.	Meadville	Pa	16335
13.	Elizabeth J. Joel	467 Walnut St.	Meadville	Pa	16335
14.	Jolanda Holcomb	R.D.2	Centerville,	Pa	16404
15.	E. Bessie Ingraham	R.1,	Townville	Pa.	16360
16.	Russell R. Ingraham	R-1	Townville		
17.					

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 79
NARA-18-1003-A-003604

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Georg C Cope	Box E	Townville	Pa	16360
19.	Eugene L Kummer		Townville	Pa	16360
20.	Byron Wheeler		LINESVILLE,	PA.	16424
21.	Dorothy Smith		Meadville	Pa	16335
22.	Benita Ware		Saegertown,	Pa.	16433
23.	Alice Ferguson		Meadville	Pa.	16335
24.	Regena Mitchell		Centerville,	Pa -	16404
25.	Maxine Wellman		Meadville	Pa	RD2
26.	Eva Neitt		Camb. Spgs.	Pa	16403
27.	Dorothy Nickerson	R.3	Meadville	PA	16335
28.	Marjorie Smith	R.D.#1	Townville	Pa.	16360
29.	Louise Spurgeon	R.D.#1	Saegertown	Pa	16443
30.	Leora B. Ilmer	R#3	Meadville,	Pa	16335
31.	Thelma Haywood	334 Lincoln Ave	Meadville,	Pa	16335
32.	Barbara Tarbet	RD#7 Box 618	Meadville,	Pa	16335
33.	Benita M. Mahaney	R.D.#1	Saegertown,	Pa.	16433
34.	John H. Holcomb Jr.	RD#2,	Saegertown	Pa	16433
35.	Joel C. Wood	RD6 Box 528	Meadville,	PA	16335
36.	Grace Grewcott	R.D.#1	Saegertown,	PA	16433
37.	Carol White	144 Brink Dr.	Camb. Spgs.	Pa.	16403
38.	Stephanie Nordfors	RD#6 Box 448	Meadville	Pa.	16335
39.	Mary Lou Steen	PO Box 652	Edinboro	PA	16412
40.	Frank Porfilio	RD3	Saegertown	Pa	16433
41.	Barbara L. Witt	1022 Stafford Ave	Meadville,	Pa	16335
42.	Shirley C. Mitchell	728 East St.	Saegertown,	PA	16433

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 80
NARA-18-1003-A-003605

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Dela Heckman	Meadville R#3 Box 208,	Pa		16335
2. Thos Rosziger	R.D.#3 Box 318	Meadville,	Pa.	16335
3. Glenn R. Van Tassel	RD#2. Box 340-16	Guys Mills	Pa	16327
4. Marcia M. Shortz	RD 3, Box 70	Meadville,	Pa	16335
5. Betty J. Willey	1120 Market St.	Meadville,	Pa.	16335
6. Marilyn F. Matthews	R.D. #2	Cambridge Springs,	Pa.	16403
7. Carol Dressey	R.#3 Box 8C	Saegertown,	Pa.	16403
8. Ruby Powell	R.D. #3. Box 108	Meadville	Pa	16335
9. [illegible]	520 Linville Road	Conneautville	Pa	16406
10. Ruth J. Marwood	RD#3 Box 35A	Linesville	Pa	16424
11. H. Lea Baldwin	704 Grant St	Saegertown	PA	16433
12. Ruben Wagner	R.D 46	Meadville,	Pa	16335
13. George J Komara	Box 184	Conneautville	Pa	16406
14. Joseph M. Duby	RD 2	Saegertown	Pa	16433
15. Ike Koon	RD 2	Venango,	Pa	16440
16. Wallace Hyde Jr.	Box H	Sprngboro	Pa	16435
17. Virginia Proper		Townville	Pa	16360

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 81
NARA-18-1003-A-003606

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.		2207 Yingst Rd	Wyo	TA	17101
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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 82
NARA-18-1003-A-003607

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. William Kay	207 W Hamilton	SC	PA	16001
2. John Sabo	948 Goucher St	Johnstown		15905
3. Anthony Pietrucci	533 Elm Ave	Hershey	PA	17033
4. James M. Roberts	2605 Berrick Dr	Hbg.	PA	17109
5. Theresa Myers	519 Cumberland Ct.	Hbg.	PA	17102
6. Charles J. Michael	67 Akens St.	Johnstown,	PA	15905
7. Jim G. Stimeling	3601 Beech Run Ln.	Mechanicsburg	PA	17055
8. Barbara A Bolen	1102 Green St	Harrisburg	PA	17102
9. Gemany Wall	1407 N. Front	Hbg	PA	17102
10. Violet Plank	1407 N. Front	Hbg	Pa.	17102
11. Marilyn R. Lovell	250 timber trail Lane	Hbg	PA	17
12. Fran Manning	416 Center St	Mech	PA	17061
13. Virginia Kober	82 Linda Dr.	Mech	PA	17055
14. Donald E Greenly Jr	62 Derek Place	N.C		17070
15. Peter Evans	318 Belaire Dr.	Shrewsbury	PA	17
16. Edward Short	64 Main St	Bressler,	Pa	17
17. [illegible]	34 Sycamore Pl.	Hanover	PA	17331

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 83
NARA-18-1003-A-003608

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Charles W Hays	1791 Conneaut Lake Rd	Mdvl,	PA	16335
2.	Shirley Callan	RD#9	Meadville	Pa	16335
3.	Donna Butler	R#2	Meadville	Pa.	16335
4.	Nancy Ashworth	R#2	Guys Mills	Pa	16327
5.	John A. Mottillo	783 Alden	Meadville,	PA.	16335
6.	William E. Minnich	RD#3 Box 256	Cochranton,	Pa.	16314
7.	Janet Heneman	113 Cloone Dr.	Meadville,	Pa	16335
8.	[illegible]	RD1 Box 227A	[illegible]	Pa	16403
9.	Kerry Dillenberger	P.O. Box 53,	Harmonsburg,	PA	16422
10.	Shirley A. Reitz	PO Box 459	Cochranton	Pa	16314
11.	Marlene M. Verner	RD#2 Box 92	Saegertown,	Pa.	16433
12.	Anna Marie Houck	RD 1 Box 112	Meadville	PA	16335
13.	Betty M. Sapata	385 Hulton St	Meadville	Pa.	16335
14.	Judith Randall	Box 290	Espyville,	PA	16424
15.	Elizabeth Polge	Box 115	Conneaut Lake,	Pa	16316
16.	Ralph E. Baker	RD#1 Box 492	Saegertown	PA	16433
17.	Sharon L. Hillkirk	RD#3 Box 170	Cochranton,	PA	16314

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 84
NARA-18-1003-A-003609

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Jaye May	RD4 Box 531	Saegertown,	PA	16433
19.	Tajna L Shunk	12006 Rt Meadville	Pa		16335
20.	Nancy J Artman	RD #1 Box 114	Townville	Pa	16335
21.	Nancy Kiblin	RD4	Conneaut Lake	Pa	16316
22.	Donald DuPont	RD 2	Cochranton	Pa	16314
23.	Carol Culver	RD #4 Box 654	Meadville,	Pa	16335
24.	Lucian C. Jones Jr.	R.D #1 Box 56	Townville,	PA	16360
25.	Mary M. Tawlin	R.D #3 Box 196	Conneautville	Pa	16406
26.	Evelyn Smith	R.D #1	Venango,	Pa.	16440
27.	Betty Busbee	RD #3	Saegertown	Pa	16433
28.	Rebecca L Jordan	RD 7	Meadville,	Pa	16335
29.	R.J. Grossman	- RD. #5	Meadville		
30.	Ella Mae Grossman	R.D. #5	Meadville,	Pa	
31.	Patricia Rockwell,	R.D. 8 - Box 22,	Meadville,	Pa.	16335
32.	Agnes Leagle	458 Cussewago Rd	meadville	Pa	16335
33.	Lois Price	R.D #3 Bx 834	Meadville,	Pa	16335
34.	Caroline Merchbarker	R.D. 7. Box 882.	Meadville,	Pa.	
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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 85
NARA-18-1003-A-003610

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Glenn A Van Tassel	RD #2 Box 40-16	Guys Mills	Pa	16327
2. Chris L. Anderson	Rd 3 Box 727	Conneaut Lake	Pa	16316
3. Esther Tessmer	RD 1	Cochranton	Pa.	16314
4. Pat Mullen	RD #1, Box 294	Espyville	Pa	16424
5. Art Gotobell	798 Alden, St	Meadville	PA	16335
6. J Barton	RD #1 Shattuck	Meadville	PA	16335
7. Jeanette Starr	PO Box 652	meadville,	Pa.	16335
8. Michael P. Stern	Box 736	RD #4 Meadville,	Pa.	16335
9. Mary M. Taunton	R&F 3/Box 196	Conneautville	Pa	16406
10. Jim O'Shurak	247 CERVONE	MEADVILLE	PA.	16335
11. Jeff Potts	982 Barton Rd	Meadville	Pa	16335
12. Deborah White	RD3 Box 10	Linesville	PA	16424
13. Linda Milligan	RD9 Box 938H	Meadville,	Pa	16335
14. Ed Lepley	1407 LESLIE RD	MEADVILLE,	PA.	16235
15. Debbie Curtis	RD1	Saegertown	PA	16433
16. Ronald L. Curtis	RD1	Saegertown	PA	16433
17. Larry D. Letteer	RD2	Meadville,	PA.	16335

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 86
NARA-18-1003-A-003611

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Janet Hollabaugh		New Oxford	Pa	17350
19.	Bonnie Bynaker		Hanover	Pa.	17331
20.	Jeff Nederos		Hanover	PA	17331
21.	Judy Wisnell		Hanover	Pa	17331
22.	Marie Tyson		Codorus	Pa.	17311
23.	Christian Cleary		Hanover	PA	17331
24.	Sonya Becker		Hanover	Pa	17331
25.	Ken Harget		Hanover	Pa	17331
26.	[illegible]		Hanover	PA	17331
27.	Karen J Livingston		Hanover	PA	17331
28.	Martha Miles		Hanover	Pa.	17331
29.	Jean Eckard		Hanover	Pa	17331
30.	Gladys Reese		Hanover	Pa	17331
31.	Mark Mann		Hanover	PA	17331
32.	Brenda Chandler	RH2	Saegertown	Pa	16433
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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 87
NARA-18-1003-A-003612

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Ronald H. Gregg	234 Court St	Hanover	Pa	17331
2.	Kathryn Kent	222 Florida Dr	McSherrystown	Pa.	17344
3.	Sharon Miller	130 Mallester St	Hanover	Pa	17331
4.	[illegible]				17364
5.	[illegible] Rissinger				17362
6.	[illegible]				17331
7.	[illegible]				17331
8.	[illegible]				17331
9.	Thera Brashears	149 E. Myrtle	Littlestown		17340
10.	Eleanor Brashears	149 E. Myrtle	Littlestown	Pa.	17340
11.	Kathy E Stoner	143 Lester Ave.	York	PA	17404
12.	Alice Campbell	3955 W Market St	York	PA	17404
13.	James L. Rissinger				17362
14.	[illegible]				17331
15.	[illegible]				17331
16.	Cathy Kuhn				17331
17.	[illegible]				17331

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 88
NARA-18-1003-A-003613

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Joyce Walters	1516 Dogwood Dr	Hbg	PA	17110
2.	[illegible]	2932 Banks St.	Hbg	PA	17103
3.	[illegible]	359 old State Rd	Gardners	Pa	17324
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Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA# 66048 (URTS 16447) DocId: 70106510 Page 89
NARA-18-1003-A-003614

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

We, the undersigned, hereby petition the Pennsylvania General Assembly to support the Committee "Dwyer's Friends" in its efforts to secure a posthumous United States Congressional pardon for Pennsylvania State Treasurer R. Budd Dwyer--through appropriate Pennsylvania legislative action.

We, the undersigned hereby petition the United States Congress to grant a posthumous Congressional Pardon to Pennsylvania State Treasurer R. Budd Dwyer. We believe Dwyer was a victim of, rather than a part of, any conspiracy.

	Signature	Address	City	State	Zip
1.	Shirley Post	R.D.2	Union City	PA.	16438
2.	David L Shreve	R D 2 Box 2073	Union City,	Pa.	16438
3.	Lila Burrows	21975 Neiltown Rd.	Pleasantville	PA	16341
4.	Lucian B Ahring	RD#4	Centerville	Pa.	16404
5.	Stanley C Shreve	RD#2	Union City,	Pa	16438
6.	Debra Shreve	RD#2 Box 2072	Union City	PA	16438
7.	Julia Culbertson	R.D 4	Titusville	Pa	16354
8.	Robert Culbertson	R D 4	Titusville	Pa	16354
9.	Ed Thorp	456 Arch St.	Meadville	PA	16335
10.	Martha C Long	RD5 Box 76	Titusville,	Pa.	16354
11.	Judith A Waldstadt	207 W. Bliss	Titusville,	PA.	16354
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18.					
19.					

Please return all Petitions to: "Dwyer's Friends" c/o Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT

NARA-18-1003-A-003615

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

We, the undersigned, hereby petition the Pennsylvania General Assembly to support the Committee "Dwyer's Friends" in its efforts to secure a posthumous United States Congressional pardon for Pennsylvania State Treasurer R. Budd Dwyer--through appropriate Pennsylvania legislative action.

We, the undersigned hereby petition the United States Congress to grant a posthumous Congressional Pardon to Pennsylvania State Treasurer R. Budd Dwyer. We believe Dwyer was a victim of, rather than a part of, any conspiracy.

	Signature	Address	City	State	Zip
1.	Robert C Lugen	RD 3	Conneautville	Pa	16406
2.	Clayton Hoag	RD#2	Conneautville	Pa	16406
3.	Marie Fairchild	660 North St	Meadville	Pa	16335
4.	Bessie Jane Atterson (Counselor Tchr)	RD1. Route 77	Meadville,	Pa.	16335
5.	Bernard Wagner	RD#6	Meadville,	Pa	16335
6.	[illegible]	R.D#6	Meadville	Pa.	16335
7.	Mrs. Sam Medros	R.D.#1 Box 290	Hyde Mills,	Pa.	16327
8.	Ken Sible	P.O. Box 275	Latrobe	PA,	15650
9.	John W Seybold	947½ MARKET ST	MEADVILLE	PA,	16335-3353
10.	Ronda Martin	RD 4 Box 260	Saegertown	Pa	16433
11.	Paul G. Knights	320 Meadow St.	Meadville	Pa.	16335
12.	Bonita A. Godsave	RD#2, 317 Shawnee Ave,	Corry,	Pa.	16407-9042
13.	Raymond L. Godsave	RD#2	Corry	Pa	16407
14.	Opie N Benner	552 E 14th ST	NORTH EAST	PA	16428
15.	James M. Dame	906 C. St.	meadville,	Pa.	16335
16.	Harry C Conman	RD#1	Atlantic	Pa.	16111
17.	Martha Conman	RD#1	atlantic	Pa	16111
18.	Marlene Kilbert	643 Lord St.	meadville,	Pa	16335
19.	Mrs. Karen Peterson	R.D. 4 Box 319	meadville,	Pa	16335

Please return all Petitions to: "Dwyer's Friends" c/o Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT

NARA-18-1003-A-003616

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

	Signature	Address	City	State	Zip
20.	Alice Mellon	574 Slab	Meadville	Pa	16335
21.	Henry P. Gatt	Cox RD. RD#1	Guys Mills,	Pa	16327
22.	Heather Sterling	Box 612 Main St.	Hydetown	PA	16328
23.	David G. Dwyer	411 N Spruce	Titusville	Pa.	16354
24.	Nancy L. McClintock	RD3 Box 260	Titusville,	Pa	16354
25.	Lydia L Gingerich	RD2 - Box 294-A	Centerville	Pa	16404
26.	Becky Gingerich	RD2 - Box 294-A	Centerville	Pa	16404
27.	Sherry Lockhart	409 N. Franklin	Titusville,	PA	16354
28.	Henry McGonagle	#10 Hancock Way	Titusville	Pa	16354
29.	John J. Brewer	3 Bel-Aire Drive	Titusville	Pa	16354
30.	Mary E McGonagle	RD#1 Box 139	Centerville,	PA	16404
31.	Frank McGonagle	RD#1 Box 139	CENTERVILLE,	PA	16404
32.	Margaret Foote	RD#1	Titusville,	Pa.	Box 196 A
33.	Eleanor Reynolds	RD#1	Titusville	Pa.	
34.	Eva J. Kibbey	RD 2	Waterford,	Ohio	45786
35.	Joseph Brown	Box 162	BRADFORD	Pa	16701
36.	Ray Cook	Box 143	Cochranton	PA	16314
37.	Howard Hunter	Star Route #2	Titusville	Pa.	16354
38.	Jessica Maughlin	405 N Drake St.	Titusville	PA	
39.	Thomas Kibbey	RD1 Box 242	Titusville	Pa	16354
40.	Dana Donovan	RT. 1	Titusville		
41.	Tina Pinkham	RD1 Box 240	Titusville	Pa	16354
42.	Doris R Anthony	R.D 2 Box 2200	Starbrabury	Pa	16434
43.	Joan Bexrett	RD4,	Titusville		
44.	Eleanor Patterson	R.D #4	Titusville		Pa

Please return all Petitions to: "Dwyer's Friends" c/o
Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburg for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburg, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer.

	Signature	Address	City	State	Zip
1.	Wayne D Crosby Sr	Rd 5	Titusville	Pa	16354
2.	W W Knighton	RD1	Tionesta	Pa	16353
3.	Pauline H Rice	RD 2	Union City	Pa	16438
4.	Richard Thornburgh	81 Water St.	Spartanburg	Pa.	16434
5.	Sally Jo S Baran	5 Elm St	Titusville	PA	16351
6.	Kathryn H Baran	5 Elm St	Titusville	PA	16351
7.	Joyce Segney	RD1	Titusville	PA	16354
8.	Barbara Rainey	118 Center St	Titusville	Pa	16354
9.	Anna M Kilson	710 Garden st	Titusville	Pa	16354
10.	Beth Scull M	RD4 Box 247	Centerville	PA	16404
11.	Barb Keller	RD4 Box 247	Cleveland	Pa	164[illegible]
12.	Betty + Harry Clough	RR#1 Box 37	Titusville	Pa	16354
13.	Ellen M. Burgner	418 D. 2nd St	Titusville	Pa.	16354
14.	Tina Burnside	164 ST John St	Titusville	PA	16354
15.	Russell P. Lee	Box	Townville	Pa	16360
16.	Diane Kendrick		Titusville	Pa.	16354
17.	Mark Sampson		Titusville	Pa	16354

Please return petitions to: P.O. Box 10214, State College, Pa. 16805.

AMERICAN OVERSIGHT

NARA-18-1003-A-003618

petition for
P. Budd Dwyer, pardon, exoneration of his
name — petitions now before U. S. Attorney General

18. Karen L. Miller 22289 Spring Creek Rd. Titusville Pa 16354
19. Terry Peters RD#1 Titusville Pa 16354
20. Elmer A. Brown 22702 Spring Creek Rd, Titusville
21. Lucille M. Brown 22702 Spring Creek Rd. Titusville, Pa.
22. Margaret Vosburg 338F Central Ave Titusville Pa
23. Helen G. Schneider Route 3 Titusville, Pa.
24. Betty L. Smith Route 1 Centerville, PA
25. Barbara A Hoffl PO Box 66 Fryburg PA 16326
26. Alice Bauer
27. Charles H. Lowry R.D. 1 TITUSVILLE PA 16354
28. Emaplesserall, RD2, Titusville, Pa. 16354
29. Amanda Slagle 8850 Mitchell Rd NY. 14 Tonawanda
30. Carol Symons RD1, Titusville, Pa.
31. Susan Trout RD#1 Box K-10 Utica, Pa. 16353
32. Doris M. Lang R.D.#2 Titusville 16353
33. Norma M. Dawson RD4 Box 255 Centerville PA 16404
34. Robert A. Dawson Sr. R.D.#4 Box 255 Centerville PA. 16404
35. Richard Owens RD 1. Titusville, PA 16354
36. Anna Fagan RD2 Titusville, Pa 16354
37. Carol M. Cox 728 Garden St.
38. Theresa Antill 751 Garden St Titusville
39. Jennie Harter 557 West Central Avenue Titusville 16 16354
40. Jim Rumbaugh 319 Merrick St. Pleasantville
41. Leila Larney 125 Rowland Ave. Titusville, Pa. 16354
42. Doriene Veasley RD#2 Guys Mills Pa 16327
43.
44.
45.

AMERICAN OVERSIGHT

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Richard L Walton	446 Cussewago Rd	Meadville,	Pa.	16335
2.	Mrs Sara Amato	716 n morgan	meadville	Pa	16335
3.	Flora L. King	752 Vernon St	Meadville		16335
4.	Joann Eckart	RD#1	Saegertown	PA	16433
5.	Marjorie A. Walton	446 Cussewago Rd	Meadville,	Pa	16335
6.	C.D. McWright	R.D. 3, Box 234,	Meadville,	PA	16335
7.	M. E. J.	RD#3	Cochranton	Pa.	16314
8.	Ella Cleaf	Box 114 RD1	Conneaut Lake		16316
9.	Viola B. Baker	RD1	Saegertown,	Pa.	16433
10.	Vondak. Buchard	R.D#1	Gulp Mills,	Pa.	16327
11.	Allene Corner	405 Edgewood Dr	Meadville	Pa	16335
12.	Emma Baldwin	PO989	Meadville	Pa.	16335
13.	Bonnie Sayler	RD3 Bx 309	Conneaut Lake	PA	16316
14.	Jean L. Fisher	729 Maple St.	Meadville,	Pa	-
15.	Mary L. Flocke	745 North St	Meadville,	Pa,	16335
16.	Marva Furlong	-Rt 10-Box 48A -	Meadville	PA	16335
17.	Barbara J. Clark	88 [illegible] St.	Meadville	Pa.	16335

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 95
NARA-18-1003-A-003620

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

We, the undersigned, hereby petition the Pennsylvania General Assembly to support the Committee "Dwyer's Friends" in its efforts to secure a posthumous United States Congressional pardon for Pennsylvania State Treasurer R. Budd Dwyer--through appropriate Pennsylvania legislative action.

We, the undersigned hereby petition the United States Congress to grant a posthumous Congressional Pardon to Pennsylvania State Treasurer R. Budd Dwyer. We believe Dwyer was a victim of, rather than a part of, any conspiracy.

Signature	Address	City	State	Zip
1. Iris Irene Dilley				
2. Mildred Thomas	RD# 9 Box 474	Mdv.		
3. Anthony Thomas	RD# 9	Box 474	Mdv	
4. Barbara J. Bayer	R.D.3 Box 112	Meadville, Pa.		16335
5. Marilyn M. Robb	235 DeVore Dr.	Meadville, Pa		16335
6. Mary Lou Cullen	RD 7	Meadville, Pa		16335
7. Florence J. Smith	for 333 R.D. 1	Cambridge Springs, Pa.		16403
8. Anna Rossi	437 Randolph St	Meadville, Pa.		16335
9. George Rossi	437 Randolph St.	Meadville, Pa.		16335
10. Hazel Schultz-Peters	RD 5 = Meadville →	Clinton Schultz-Peters		
11. George Boor	R.D. 1	Guys Mills, Pa		16327
12. Frank Boor	RR1	Guys Mills, Pa		16327
13. Elizabeth Kessel	127 State St,	Meadville, PA		16335
14. George J. Mekalyk	1394 Leslie Rd,	Meadville Pa.		16335
15. Thelma Addleman	739 Seminole Dr,	Meadville, PA		16335
16. Charles Addleman	739 Seminole Dr.,	Meadville PA		16335
17. [illegible]	R.D# 1	Guys Mills, Pa.		16327
18. Marilyn M Snyder	330 Park Ave	Meadville, PA		16335
19. V. Lynn Snyder	330 Park Ave.	Meadville, PA		16335

Please return all Petitions to: "Dwyer's Friends" c/o Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT

NARA-18-1003-A-003621

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

We, the undersigned, hereby petition the Pennsylvania General Assembly to support the Committee "Dwyer's Friends" in its efforts to secure a posthumous United States Congressional pardon for Pennsylvania State Treasurer R. Budd Dwyer--through appropriate Pennsylvania legislative action.

We, the undersigned hereby petition the United States Congress to grant a posthumous Congressional Pardon to Pennsylvania State Treasurer R. Budd Dwyer. We believe Dwyer was a victim of, rather than a part of, any conspiracy.

	Signature	Address	City	State	Zip
1.	Mrs Geo Simchuck		Camb Spgs	Pa	16403
2.	George Simchuck		Camb Spg	Pa.	16403
3.	Sherry A Harry		Saegertown, PA		16433
4.	Edgar T Harry		Saegertown Pa		16433
5.	Lynn D. Rogers		Espyville	PA	16424
6.	Alfred C Grill		Meadville	Pa	16335
7.	[illegible]		Meadville	Pa	16335
8.	Gaylord W Wentworth	RD #2	Guys Mills,	Pa	16327
9.	Jay M. Jordan		Meadville	PA	16335
10.	Linda E Dagnacks		Meadville,	Pa.	16335
11.	Samuel Pires		Meadville	Pa	16335
12.	Clifford Nageatte		Meadville	Pa.	16335
13.	Delia Nageatte		"	"	"
14.	Agnes A. Cagle		Meadville,	PA	16335
15.	E. M. Thayer		Meadville,	Pa.	16335
16.	C. A. Thayer		"	"	"
17.	Jane Ramsey		Meadville	Pa	16335
18.	Connie Miller		Conneautville	Pa	16406
19.	Donald E Miller		Conneautville	Pa.	16406

Please return all Petitions to: "Dwyer's Friends" c/o Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT

NARA-18-1003-A-003622

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

	Signature	Address	City	State	Zip
20.	Leslie Cook	R.D.1	Townville	Pa.	16360
21.	Jay M. Kooser	#87 Perry Dr.	Pl	16424	
22.	Jane E. Holzer	RD4	Cochranton	PA	16314
23.	Arthur J. Helmbreck	RD#2 Box 367	Albion	Pa	16401
24.	Dorothy J. Helmbreck	R.D#2 Box 369	Albion	Pa.	16401
25.	Glenda Nour	910 Vernon	Meadville	Pa	16335
26.	Madeline Nour	910 Vernon St	Meadville,	Pa.	16335
27.	Jeanne E Hill	RD#5 Box 256	Meadville	Pa.	16335
28.	Bonnie Taylor	RD3 Box 309	Conneaut Lake,	Pa.	16316
29.	Jean L. Fisher	729 Maple St.	Meadville,	Pa.	16335
30.	Linda M Rhoades	1002 Market St	Mdvl	PA	16335
31.	Frank Costa -	537 Beers	Meadville	Pa	16335
32.	Jennie A Costa -	537 Beers Ave	Meadville	Pa	16335
33.	Lillian M. Treharne	740 Gastinger	Meadville	PA	
34.	Kenneth Bluepas	651 Jefferson st	Meadville	Pa	16335
35.	Lois Lee Kuig	977 Grove St.	Meadville	Pa	16335
36.	Charles Baird	Rt 9 Box 374	Meadville	Pa.	16335
37.	Frank Woolstrum	R-1	Cooperstown	Pa.	16317
38.	Jane Woolstrum	R-1	Cooperstown	Pa	16317
39.	HAZEL ORNDORFF	HOLLAND TOWERS	1120	MKT.	ST
40.	IDA BOYD	"	"		
41.	MABEL PHILLIPS	669 NORTH	ST.		
42.	SHIRLEY TURNER	"			
43.	Philip E Briggs	1309 Baird Ave	Meadville		
44.	Ronald E Monroe	Meadville			

Please return all Petitions to: "Dwyer's Friends' c/o Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT

NARA-18-1003-A-003623

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

We, the undersigned, hereby petition the Pennsylvania General Assembly to support the Committee "Dwyer's Friends" in its efforts to secure a posthumous United States Congressional pardon for Pennsylvania State Treasurer R. Budd Dwyer--through appropriate Pennsylvania legislative action.

We, the undersigned hereby petition the United States Congress to grant a posthumous Congressional Pardon to Pennsylvania State Treasurer R. Budd Dwyer. We believe Dwyer was a victim of, rather than a part of, any conspiracy.

	Signature	Address	City	State	Zip
1.	Richard G. Burkhardt	554 Martha Dr.	Meadville,	Pa.	16335
2.	Theresa Nigro	1186 S. Main	Meadville	Pa	16335
3.	John Bucci	629 William	Meadville	Pa	16335
4.	Margie Wyant	Rt 1 Box 306	Meadville	PA.	16335
5.	Ray A Wyant	formerly of Meadville Now	Greenville - N.C.		
6.	Kathe Baum	275 N 3rd ST	CONNEAUT	PA	16316
7.	Grace Hetrick	782 N. Cottage,	Meadville,	Pa.	16335
8.	Mary Catalano	840 Washington St.	Meadville	Pa	16335
9.	Patricia A. Wise	569 Green St.	Meadville,	Pa.	16335
10.	Inga O'Connor	571 Gilmore St	Meadville,	Pa	16335
11.	Helen E. O'Connor	571 Gilmore St.	Meadville,	PA	16335
12.	Anne Elleson	R D 8 Box 14	Meadville,	Pa.	16335
13.	William Elleson	"	"	"	
14.	Donald E. Dillon	233 DeVore Dr.	Meadville,	PA.	16335
15.	Anna Ogrodnichek	R D #2	Venango,	Pa.	16440
16.	A James Cox	R 4 Box 1253	Conneaut Lake,	Pa	16316
17.	Rebecca Ford, 554 Green St, Meadv. (Signed by E. M. Curtis)				
18.	Mrs. Robert Lang	437 N. Main	Meadville	Pa	
19.	Robert E Lang	437 N. MAIN	ST, MEADVILLE,	PA.	

Please return all Petitions to: "Dwyer's Friends" c/o Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

	Signature	Address	City	State	Zip
20.	Viola Bohin	116 Highland Dr	Titusville	Pa	16354
21.	[illegible]	RTU Box 19	CENTERVILLE	PA.	16404
22.	Betty M. Sager	P.O. Box 278	Townville, Pa.		16360
23.	Richard Fisher	Erie	Pa		
24.	Irene Fisher	Erie	Pa.		
25.	Elma Zaremba	2240 S Spring CK Rd 1	Titusville,	Pa	16354
26.	DeJanes Lowrase	RD #2	Titusville,	Pa	16354
27.	Beverly J Allen	398 E. State	Pleasantville	Pa	16341
28.	Eleanor M. Ricke	215 Breed St.,	Titusville	Pa	16354
29.	Roger A Ricke	R.D #1 Box 321-A-	Titusville	Pa	16354
30.	Joseph J Hallabaugh	RD #1 Box 96	Titusville,	Pa.	16354
31.	Sue H STRAUB	618 PETROLEUM St	TVL		
32.	Pamela J Knapp	R.D.#	Titusville	Pa,	
33.	Karen Brown	RD 1	Titusville	PA	
34.	Lyle Mapes	446 W Spring	Titusville	Pa	
35.	William J. Kriebel	66 N. Dillon Dr.	Tsvl.,	PA	
36.	Mrs DeLoss Beach	232 High St	Titusville	Pa	
37.	Mrs. Marjorie Beach	"	"	"	"
38.	Betty W Hallabaugh	RD #1 - Box 96 -	Titusville,	Pa	16354
39.	Marjorie C Wolfe	414 N. Monroe St	Titusville	Pa	16354
40.					
41.					
42.					
43.					
44.					

Please return all Petitions to: "Dwyer's Friends" c/o Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT

NARA-18-1003-A-003625

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

We, the undersigned, hereby petition the Pennsylvania General Assembly to support the Committee "Dwyer's Friends" in its efforts to secure a posthumous United States Congressional pardon for Pennsylvania State Treasurer R. Budd Dwyer--through appropriate Pennsylvania legislative action.

We, the undersigned hereby petition the United States Congress to grant a posthumous Congressional Pardon to Pennsylvania State Treasurer R. Budd Dwyer. We believe Dwyer was a victim of, rather than a part of, any conspiracy.

	Signature	Address	City	State	Zip
1.	Kellington D Smith	Con. Lake,	Meadville	Pa	16335
2.	Raymond D & Wenslie	1666 Sunset Rd.	Pleasantville	Pa	16341
3.	Wm Dyer	20906 Carson Rd	Pleasantville,	Pa	16341
4.	Bruce Keyes	Rt. 2	Titusville,	Pa.	16354
5.	Charlie Storey	RR 1 Box 1640	Cochranton,	Pa.	16314
6.	June Lake	402 S. Drake St.	Titusville,	Pa.	16354
7.	Wyola M. Harrington	894 W. Central Ave	Titusville,	Pa	16354
8.	Rita D. Stebleng	P.O. Box 659	Hydetown,	Pa	16328
9.	Mildred B. Watson	Rt. 1 Box 151	Pleasantville,	Pa.	16341
10.	Merod O. Hollabaugh Jr	Box 315	Townville	Pa	16360
11.	Alice L Hollabaugh	Box 315	Townville	Pa	16360
12.	Jean M. Hyde	413 E. Main St.	Titusville,	Pa	16354
13.	Robert B. Hyde	413 E. Main St.	Titusville	Pa	16354
14.	Lloyd A Phillips	RD 2	Titusville	Pa	
15.	Connie Phillips	RD 2	Titusville,	Pa.	16354
16.	Larry Billig	621 W. Spruce St			
17.	Richard Burns	914 W. Spring St.	Titusville		16354
18.	Mary Popieski	R.D. #5	Titusville,	Pa	16354
19.	Jarrett F. Riley	407 E. Elm ST	Titusville	Pa	16354

Please return all Petitions to: "Dwyer's Friends" c/o Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 101
NARA-18-1003-A-003626

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Josephine Demuth	217 E. Central Ave	Titusville	PA	16354
2.	Richard Culp	Rd 4	Centerville		16404
3.	Tammy Ennis	RD#1 Box 106	Meadville	PA	16335
4.	James L Huddleson	RD1 Box 171	CENTERVILLE	PA	16404
5.	Anita J. Sterling	Rd 4 Box 271	Titusville,	Pa	16354
6.	Bryan J. Sterling	RD#4 Box 271	Titusville,	Pa	16354
7.	Jerry Lamm	RD#1 Box 169	Centerville	PA	16354
8.	Lawrence Harvey	Bank St	Hydetown	Pa	16335
9.	Florence Winkleman	RD#4	Centerville,	Pa	16404
10.	Dan Huddleson	R.D#4 Box 171	Centerville	PA	16404
11.	Dennis E Halsey	R D 1	Townville	PA	16360
12.	Robert L Ennis	R.D. #1	Meadville	PA	16335
13.	Margaret A Sterling	RD4 Box 291	Centerville,	Pa.	16404
14.	David A. Sterling	RD4	CENTERVILLE,	Pa	16404
15.	Todd L. McGee	RD4	Titusville	PA.	16354
16.	Joel O Lusby	307 54th St	Clearfield	Pa	16830
17.					

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 102
NARA-18-1003-A-003627

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Janet Bowes	RD#7	Camb. Spgs.	Pa.	16403
2. Clare Schambach	280 Walnut St.	meadville	PA	16335
3. Margaret Handy	373 Grant St.	Saegertown	Pa	16433
4. Stewart W Handy	373 Grant St.	Saegertown	Pa	16433
5. Pauline Gibson	1120 market	Meadville		16335
6. grace Puri	1120 Market St.	Meadville		16335
7. Eleanor Davis	431 Symmes	Meadville		16335
8. Frank Vaid	759 Alden St	Meadville		16335
9. Edward J Baker	RD #1,	Saegertown,	PA	16433
10. Joseph J. Mazzone	803 Brawley	Meadville		
11. Scott Bloom	5834 Ennis Dr.	Erie	PA	16509
12. Helen Morrone	1482 Leslie Rd	Meadville	Pa	16335
13. Carm Galle	1150 S. Main	Meadville	Pa	16335
14. Bruno Galle	1150 S. Main	Meadville	Pa	16335
15. Leon G. Fox	Spartansburg	Pa	R.D #2	
16. Jerry Brannan	RD#	Meadville	Pa	16335
17. Buck Downing	Conneaut Lake			

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 103
NARA-18-1003-A-003628

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

	Signature	Address	City	State	Zip
20.	Barbara Steadman	RD1	Townville	Pa.	16360
21.	Kathy M. Phelps	416 Main St	Titusville	Pa	16354
22.	Debra N Gifford	RD#3	Titusville	Pa	16354
23.	Esther J Heath	RD#2	Centerville	Pa.	16404
24.	Elizabeth Eck	Box 46	West Hickory	Pa	16370
25.	John Eck	"	"	"	"
26.	Heather Prophater	RD4	Centerville	PA	16404
27.	Mrs Helen V. Cooper	RD#4	Titusville	Pa	16354
28.	Frances A Hummer	701	B Perry St		16354
29.	Clara J Bell	16155	Rouseville Rd.	Plsvl.	16341
30.	Earl Bell	16155	Rouseville Rd.	Plsvl.	16341
31.	Margaret F. Vosburgh	R.D.#1	Box 219	Titusville	Pa. 16354
32.	Russell B Vosburgh	R.D. 1	Box 219	Titusville	Pa 16354
33.	Jon Shirman	209 E. Main St	Titusville	Pa	16354
34.	Pearl V. Shambaugh	120 W. Walnut	"	"	"
35.	Robert L. Shambaugh	"	"	"	"
36.	Rose Wiley	RD2	Pleasantville	PA	16341
37.	Sally Jennings	109½ N. Washington St.	Titusville,	PA	16354
38.	Garnet Beck	1177	Hydetown Rd.	Titusville	Pa 16354
39.	William J Beck	1177	Hydetown Rd	Titusville	Pa 16354
40.	Janice Guttine	RD#4	Box 169	Centerville	Pa 16404
41.	Pam Johnson	RD4	Box 244	Centerville,	Pa 16404
42.	Bud Johnson	RD 4	Box 244	Centerville	Pa 16404
43.	[illegible]	P.O. Box 95	Titusville	PA	16354
44.	Mrs. Doreta Keyes	Rt. 2	Titusville	PA	16354

Please return all Petitions to: "Dwyer's Friends" c/o
Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 104
NARA-18-1003-A-003629

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Carmella Dellivio	669 Ellis Ave,	Meadville,	Pa.	16335
2.	Leigh Sowers	R-1	Cambridge Springs	Pa	16403
3.	Wayne Allen	RD#1	Meadville	Pa	16335
4.	David B. Waid	727 Park Ave	Meadville	Pa	16335
5.	Joe Dellivio	669 Ellis Ave	MEADVILLE	Pa.	16335
6.	Don Petrucci	393 John	Meadville	Pa	
7.	James Stephens	523 arch St.	Meadville		
8.	Charles E. Anderson	655 Williams Road,	Meadville	Pa	16335
9.	Robert J. Marr	Rd#1	Guys Mills,	Pa.	16327
10.	Jamie A. Stellato	439 Pine St.	Meadville	PA	16335
11.	Kathleen Stellato	330 Lincoln Ave	Meadville	Pa.	16335
12.	BILL ELLISON	R.D.8 - Box 614 -	MEADVILLE,	PA. -	16335
13.	Bob Schreckengost	RD8 Box 722	MEADVILLE	PA	16335
14.	Peggy Schreckengost	RD8 Box 722	Meadville	Pa.	16335
15.	Laurence Kelly	RD1 Box 1147	HADLEY	PA	16130
16.	Annette Kelly	RD1 Box 1147	HADLEY	PA	16130
17.	E. M. Wheeler	R.D.2	Sinesville,	Pa	16424

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 105
NARA-18-1003-A-003630

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	William J. Munser	1514 Leslie Rd	Meadville	PA	16335
19.	Amy Munser	1514 Leslie Rd	Meadville	PA	16335
20.	Cathy Dorman	R.D. 1 Oakview	Meadville	PA	16335
21.	Mr & Mrs. Jerry Lee	Spring Boro	Pa.		
22.	Peter L Balcamo	RD 9 Box 618	Meadville	Pa	16335
23.	Judith A. Smith	440 Pine St	Meadville	PA	16335
24.	Frank & Julie Roth	RD #4, Box 664,	Meadville,	Pa.	16335
25.	William & Rebecca Allen	PO BOX 1385	MEADVILLE,	PA	16335
26.	Rebecca J. Dunn	Box 382	Cochranton,	PA.	16314
27.	Doyle C Dunn	Box 382	Cochranton	PA	16314
28.	Shirley Lefevre	302 Conneaut Lake Rd.	Meadville		
29.	Marilyn Boca	1012 Stafford Dr	Meadville		
30.	Ray Smith	1167 Belmont Drive	Mdvl.		
31.	Eileen Smith	1167 Belmont Dr.	Mdvl		
32.	Jane Boca	1012 Stafford Dr.	Mdvl.		
33.	William L Watson	RD #2	Saegertown,	Pa	16433
34.	Charlene Peters	RD 2	Cochr	Pa.	16314
35.	Angie Turner	RD 3	Newport,	Pa.	17074
36.	Maureen Matthews	353 Autumn	Dr.	Meadville	
37.	Albert Russell	RD	Meadville	Pa	16335
38.	Michael Gallagher	685 Maple St	Meadville	PA	16335
39.	Lynn Rosenberg	685 MAPLE ST	Meadville,	Pa.	16335
40.	Margaret Crow	Box 7	Venango	Pa	16440
41.	Carole L Morris	RD #8	Meadville,	Pa.	16335
42.	Brian Batting	8 Southridge	Meadville	Pa	16125

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 106
NARA-18-1003-A-003631

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Mr+Mrs Charles Longo	Rd 9 Box 500	Meadville		16335
2.	Linda Hoy		Meadville		
3.	Joan Stricker	RD#2	Conneautville,		16406
4.	Louise Maloney	Rd#4 -	Guys Mills	Pa	16327
5.	Robert Maloney	Rd#4	Guys Mills	Pa	16327
6.	Linda Wadsworth	RR 1,	Cambridge Spgs.	PA	16403
7.	Patty Long	Rd#4	Saegertown,	Pa.	16433
8.	Andrew Costa	RD#9	Thurston Rd		16335
9.	Marie Costa	RD 9	Thurston Rd		16335
10.	Hazel Glover		Meadville,	Pa.	16335
11.	Bonnie Mattocks	RD#2	Guys Mills	PA	16327
12.	Ronald W Mattocks	R.D. #2	Guys Mills,	Pa.	16327
13.	Christine A Jantosik	RD#3	Box 111 Saegertown	Pa	16433
14.	Kathryn L Pavlosky	RD#3	Saegertown	Pa	16433
15.	Wilma Lee Hill	1296 Laurel Dr.	Meadville,	PA	16335
16.	Melinda Johnson	R.D. Box #350	"	"	"
17.	Carl F. Hill	1296 Laurel Dr.			

Please return all petitions to: PFSI, P.O. Box 70106, State College, PA 16805

FOIA# 60048 (URTS 6447) Docid: 70106510 Page 197
AMERICAN OVERSIGHT
NARA-18-1003-A-003632

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Donna M. Lawrence	RD#1 Box 597	Saeg.	PA	16433
19.	Joseph Gregg	Box 156	Conneaut Lake,	Pa	16316
20.	Raymond Chandler	RD1	Sheyn Milly	Pa	16327
21.	Joyce Schooling	439	Orchard Place	Mdvl.	Pa 16335
22.	Kathleen Waddle	5112 Bradford Dr.	Annandale,	Va.	22003
23.	Mel R Berg	RD#2 Box 238	Cochranton	Pa.	16413
24.	Barbara Ann Kuder	RR1-Box 963	Conneaut Lake	Pa	16316
25.	Dwight J. Stallard	675 water St. Box 419	Conneaut Lake,		16316
26.	Clara Lucile Stallard	Box 419	Conneaut Lake	PA	16316
27.	Kenneth E Montag	413 Hartz Ave	Meadville	Pa	16335
28.	Rosemary D. Montag	413 Hartz Ave	Meadville	PA	16335
29.	David M Phillips	96 Lincoln Ave,	Meadville	Pa.	16335
30.	Althea Burns	RD#9	Meadville,	Pa	16335
31.	Rose Badagliacca	509 Sunnyside Ave	Mdvl		
32.	Ben Badagliacca	509 Sunnyside Ave	Mdvl		
33.	Mary Hanlon	1122 Alden St.	Meadville	Pa	16335
34.	Genevieve M Pydyn	725 Chestnut	"		"
35.	Betty Lerigo	R.D 4 Box 500	Meadville,	Pa	16335
36.	Victor P. Mazian	RD#2 BOX 56	MEADVILLE,	PA.	16335
37.	Pearl T. Mazian	RD#2 Box 56	MEADVILLE,	PA	16335
38.	Linda K McQueen	192 Oak St	Meadville	Pa	16335
39.	Gregory McQueen	192 Oak St	Meadville,	PA	16335
40.	[illegible]	192 Oak St.	Mead.	Pa	16335
41.	George A. Ferguson,	455 Walnut St,	Mdv,	PA	16335
42.	Cathie Erickson	RD5 Box 130	Mdv	PA	16335

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 108
NARA-18-1003-A-003633

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Melvin W Mash	RD#1	Saegertown	Pa	16433
2. Molly Austed	RD#1	Meadville	Pa	16335
3. Dan Austed	RD#1	Meadville	Pa	16335
4. MARGE HERSMAN	RD#1	MEADVILLE	Pa	16335
5. Violet Hargenrater	404 Park Ave	"	"	"
6. Shirley Schreengost	RD#3 Box 484	Meadville,	Pa	16335
7. Ray Schreengost	RD3 Box 484	Meadville	Pa	16335
8. Martha Borysewski	RD3 Conn Lk	Pa		16316
9. Vincent Borysewski	RD3 Conn Lk	Pa		16316
10. Linda K Kurtz	RD1 Box 94	SAEGERTOWN,	PA	16433
11. Susan LaDuke	2208 Rockmart Ct.	Grayson,	Ga.	30221
12. Wayne Yoke	RD#2	MEADVILLE	PA	16337
13. Thelma E Briggs	R.D.#3 - Box 116	Meadville,	Pa	16335
14. John R. Briggs	RD#3 Box 116	Meadville	Pa	16335
15. Heather Coppola	404 Gyllesby Ave	Meadville	Pa	16335
16. Mr. & Mrs Tom Prody	690 Alden St.	Mdvl.	Pa.	16335
17. Jeannette Prody	690 Alden St.	Meadville	Pa.	16335

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 109
NARA-18-1003-A-003634

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Doris J Rose	RD#6 Box 168	Meadville,	Pa.	16335
19.	Esther Byham	PO Box 7	Guys Mills	Pa	16327
20.	Frances E. Yoda	RD#9 Box 650	Meadville,	Pa	16335
21.	Kay Gibbons	704 Seneca	Mdvl	PA	16335
22.	Kay Dale	PO Box 23A	Coch.	PA	16314
23.	Dorothy Drazgowne	952 B St.	Meadville	Pa.	16335
24.	Eleanor Roej	1005A	Berkshire	Dr.	
25.	Georgene McConnaughy	477 North St.			
26.	[illegible]	477½ North St	Meadville	Pa	16335
27.	Richard G Keller,	Box 36	Carlton,	PA	16311
28.	Marsha Bean	864 Washington St	Meadville	Pa	16335
29.	Betty Estes	RD#2	Centerville	Pa	16404
30.	Karen Cape	Rd 3	Cochranton,	PA	16314
31.	Esther E. Green	Star Rt. 106A,	Franklin	Pa	16323
32.	Mildred Bode	Box 338	Cochranton	Pa	16314
33.	Robert P. Kerns	929 Cable St.	Meadville	PA	16335
34.	Margaret Maj	527 Terrace St.	Meadville	Pa.	16335
35.	Rebecca Davis	RD#5, Box 242,	Meadville,	PA	16335
36.	Rosemary Hunt	Box 112	Forest Green	Dr.	
37.	Gail L. Rose	RD#2,	Saegertown,	Pa	16433
38.	Lillian B. Gray	RD#1, Box 34A	Carlton	Pa	16311
39.	Mary [illegible]	RD#1	Plank Rd	Mdvl	16335
40.	Lucille Maillard	1274 Morgan St.	City		
41.	Mary Clever	501 Cussewago Rd.	Mdvl.		
42.	Helen Webb	Hillside Home			

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 110
NARA-18-1003-A-003635

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Mrs Chad Reck	145 Enger Ave	Pgh	Pa	15214
2.	Maynie Michalowsky	145 Enger Ave.	Pgh.	PA.	15214
3.	Marella Hilt	131 Enger Ave	Pgh	Pa	15214
4.	Rita Jean Kovach	150 Ridgewood Rd.	Pgh.	PA	15237
5.	Peg Banks	RD #2 Box 900	Pd		16336
6.	Robert Webb	RD #2 Box 900	PA		16335
7.	BETTY WARREN	RD #8 Box 200	PA		16335
8.	Ethel L. Bacher	246 Meadow St.	Meadville	Pa.	16335
9.	Patty Thibaut	789 Rogers Ferry Rd.	Meadville,	PA.	16335
10.	Kelley Beck	RD #3	Linesville	Pa.	16424
11.	James D. Baker	RD #3	Linesville	Pa.	16424
12.	Ann Chandler	RD #1	Guys Mills	Pa	16327
13.	Nellie Willis	R.D. 2	Meadville		16335
14.	Thomas D. Willis	R.D. 2	Meadville		16335
15.	Arlene Ellis	659 Fremont St,	Meadville,	Pa	16335
16.	Rev. James Blackwelder	R.D. 2	Meadville,	Pa.	16335
17.	Vivian D. Beasley	RD #1	Meadville	PA	16335

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 111
NARA-18-1003-A-003636

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Walter F Cox	R.D.#1	Guys Mills	Pa.	16327
19.	Mercy P. McLaren	RD#1	Meadville	Pa	16335
20.	Eleanor Dick	RD 3	Saegertown		16433
21.	Opal Seber	RD 2	Guys Mills,	Pa.	16327
22.	John L. Seber	RD 2	Guys Mills,	PA	16327
23.	Betty M. Humes	RD 3	Meadville,	Pa.	16335
24.	Patricia Mifsud	R.D.1	Guys Mills,	PA	16327
25.	Wilma J Bean	R.D#7	Box 82 Meadville,	Pa.	16335
26.	Mary E. Beatty	R.D#3	Box 192 Meadville	Pa	16335
27.	Dorothy G. Hamilton	RD#3	Box#88 Meadville,	Pa	16335
28.	Verna M. Miller	R. 3	Box 72 Meadville,	Pa.	16335
29.	Dale Ross	425 S. Main	Cambridge	Spr.	
30.	Lucille Terrill	R.D. 3	Meadville	Pa.	16335
31.	Judy Ludwig	Box 494	Edinboro, Pa	16412-0494	
32.	NEVA E. ZILHAVER	RD3 -	Cambridge Springs,	Pa	16403
33.	Carol C. Yontaitis	104 Granada Dr.	Edinboro,	Pa.	16412
34.	Audrey M. Sanders	RD#1	Edinboro	Pa	16412
35.	William K Cole	450 Beach Ave	Cambridge Spgs	Pa	16403
36.	Wylda L Cole	450 Beach ave.	Cambridge Spgs	Pa.	16403
37.	Gene C. Kwiatkowski,	R.D.1,	Edinboro,	Pa.	16412
38.	Mr + Mrs George Gage	RD2	Cambridge Spgs	Pa	16403
39.	Judith A. Wolfe,	129 Brink Dr.,	Cambridge Springs,	Pa.	16403
40.	Howard + Anna Gage	R.D. #2	Cambridge Springs		
41.	Donna Sports	R.1	Box 87 Townville,	PA	16406
42.	Beatrice Wenrich	RD 1	Meadville	Pa	

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NARA-18-1003-A-003637
AMERICAN OVERSIGHT

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Laura Green	990 First St.	Meadville	Pa.	16335
2.	Bonnie Zikaver	RD3 Box 136	Meadville,	Pa	16335
3.	Charles Herman	R.D. 1	Meadville,	Pa.	16335
4.	Charley Zierhaver	RD#3 Box 136	Meadville	Pa.	16335
5.	Audrey M. Yukovich	R.D.3 Box 100	Meadville,	Pa	16335
6.	George J Yukovich	R.D. #3 Box 100	Meadville	Pa.	16335
7.	Virginia Gilbert	RD#, Box 24	Guys mills	Pa	16327
8.	Charlotte Sweetland	R.D. 1 Bx 6	Cambridge Springs	Pa.	16403
9.	Mastella Humes	R.D.#1	Cambridge Spring,	Pa.	16403
10.	Doris Perry	R.D.#3 Box 54	Meadville,	Pa.	16335
11.	Gretchen Spinder	RD#3 Box 68	Meadville,	Pa.	16335
12.	Ethel M. Brenner	1816-8th St	Manhattan Bch	Ca	90266
13.	Fran Brown	Conn Spgs	Pa	R.D.#1	16403
14.	Carol Watton	R.D.1	Meadville, Pa		16335
15.	Albert W. Edge	R2.	Saegertown	Pa.	16433
16.	Ida L. Edge	R2	Saegertown,	Pa.	16433
17.	Amelia M. Cox	R.D.#1	Guys Mills,	Pa	16327

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 113
NARA-18-1003-A-003638

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Mary J. Schoteng	266 Cussewago Rd.	Meadville	Pa.	16335
19.	Russell L Van Horn	346 Ber Ave	Mdv		16335
20.	Bert M. Bloom	512 N. Monroe,	Titusville,	Pa.	16354
21.	Elwin J Bloom	512 N Monroe St	"	"	"
22.	Frank G. Towers	231 Fort St	Titusville	Pa	16323
23.	Phil Ford	Rd # 3	Spec.	PA	16433
24.	Lake Hall	RD #2	Meadville		16335
25.	Mary Eckart	R.D. #8	Meadville	PA	16335
26.	Jodee Valdes	P.O. Box 1383	MEADVILLE	PA	16335
27.	Roy Black	Box 18L	Saegertown	Pa	
28.	Daniel R Ballis	RD #1 Plank Rd	Meadville	PA	16335
29.	Frances Yanc	R.D. #8	Meadville, Pa.		16335
30.	Clyde Ball	RD 1 Box 147	Cochranton	PA	16314
31.	Anna Marie Nicolle	430 Spring St,	Cambridge Spgs.	Pa.	16403
32.	Thomas L Nicolls	430	" "	"	
33.	Edna L McClenten	1010 Meadville St	Meadville	Pa	16335
34.	Jacob L Thompson	RD #8 Box 527	Meadville	Pa	16335
35.	Glen L Thompson	RD #8 Box 527	Meadville	Pa	16335
36.	Lee Hessler	R.D. Box 257	Conneaut Lake	Pa	
37.	Brett Andrews	Cambridge Springs	Pa		
38.	Judy L Steadman	RD 4 Box 74	Cochranton,	Pa.	16314
39.	Peter B Johnson	527 Baldwin St	Meadville	PA	16335
40.	Mary Lou Zacher	RD #1 Box 340	Meadville,	PA	16335
41.	Rita Steadman	43 Conneaut Lake	Meadville,	Pa.	16335
42.	Jeff Nims	R.D.4 (WITHDRAWN)	MEADVILLE	PA	16335

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 114
NARA-18-1003-A-003639

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	L Paul Zeppel	186 Meadow	Meadville	PA	16335
2.	Duke R Foulk	RD#1	Guys Mills,	Pa	16327
3.	Norma L. Phillips	P.O. Box 85	Pleasantville,	Pa	16341
4.	Raymond E. Bacher	246 Meadow St	Meadville,	Pa	16335
5.	Barbara B Blentlinger	1620 MARKET ST	MEADVILLE	PA	16335
6.	Donald R. Cook Jr.	390 Pine ST.	Meadville	Pa	16335
7.	Frank S. Fristria	R.D #2	Meadville,	Pa	16335
8.	Gene E. Stevenson	105	Doughty Road,	Meadville	PA
9.	Carol L. Stevenson	105	Doughty Road	Meadville	Pa.
10.	J.N. Johnson	579 Hailwood Dr.	Meadville	Pa.	16335
11.	Judy A. Stybarski	R.D-1, Box 103,	Conneaut Lake,	Pa	16316
12.	[illegible]	735 cummings St.	Cambridge Springs	PA.	16403
13.	Richard E Holden	276	Grandview	Meadville	Pa 16335
14.	Dorothy M Johnston	548	Randolph	Meadville	
15.	Dorothy R Albaugh	698 N. Grant St.	Meadville,	Pa	16335
16.	Marie Corliss	P.O. Box 42	Townville,	Pa.	16360
17.	Mary Anne Hall	261 Cussewago Rd.	Meadville,	Pa.	16335

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 115
NARA-18-1003-A-003640

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Eugene E LaTourette	391 John St	Meadville	PA	16335
19.	Joanne D. LaTourette	391 John St	Meadville	PA	16335
20.	Donald L Deane	RD #1	Meadville	Pa	16335
21.	Dennis Erickson	RD 5	Mdville	PA	16335
22.	Harriet Brown	808 N. Main St	Meadville	Pa	16335
23.	Margaret Hudson	RD3 Box 186	Cochranton	Pa	16314
24.	Lawrence J Mencott	1342	Laurel	Meadville	16335
25.	Catherine Maerten	RD8 Box 534	Meadville	Pa	16335
26.	Bernice Mould	319	Randolph St	Meadville	16335
27.	Jack N Jackson	515	Jackson St	meadville	16335
28.	Linda J. Pitts	800 N. Main St.	Meadville		16335
29.	[illegible]	366 Park Ave	MEADVILLE	Pa	16335
30.	Lynda A. Adair	RD#3 Box 361D	Conneaut Lake	Pa	16316
31.	Bessie McCartney	319	Randolph St	Meadville	PA 1633
32.	Marilyn Boyd	841	Dean	Meadville,	Pa 16335
33.	Elizabeth G. Hallett	334	Berson Ave	Meadville	PA 16335
34.	Paul Wartzbaugh	515	Jackson	Mdvl	Meadville Pa 16335
35.	Araminta M. Slingluff	1238	S. Morgan St.	Meadville	Pa. 16335
36.	Mary E. Burin	R.D. # 2		Saegertown	Pa 16433
37.	Michael E Burin	R.D. # 2		Saegertown	PA 16433
38.	Marjorie Weyel	RD1		Conneaut Lake	PA. 16316
39.	Willard B Fox	RD#2		Cambridge	Pa 16327
40.	Susan R Johnson	132	Linda Lane	Meadville	Pa 16335
41.	Orpha McMahon	574	Lord St.	Meadville,	Pa 16335
42.	Edna M. Venter	Concord Rd	B4	Meadville	Pa 16335

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 116
NARA-18-1003-A-003641

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Martha Cheney	706 Maple St	Meadville	PA	16335
2.	Janet R. Swartzlander	R.D. #4 Box 176	Cochranton,	PA	16314
3.	John R. Chappell Jr.	R.D. #6 Box 606	Meadville,	PA	16335
4.	Garry E. McCormick	21 Webster Dr	Greenville	PA	16125
5.	Janet L. Oakes	R.D. #1 Box 139	Cochranton,	Pa.	16314
6.	Ernie R. Oakes	R.D. #1 Box 139	Cochranton,	Pa.	16314
7.	Cathy Dahl	1257 Penn. Ave.	Meadville,	PA	16335
8.	Dan Hallett	324 Benson Ave	Meadville	PA	16335
9.	Daniel C. Rosen	Rd 8	Meadville	PA	16335
10.	Michele Drago	Rd 8	Meadville	PA	16335
11.	John W. Haddon	B-62-RR5 KRIDER RD.	MEADVILLE	PA	16335
12.	Rita Salerno	R D 3 Box 224	✓	✓	✓
13.	[illegible]	3335 W. 40th	ERIE	PA	16506
14.	Norma Kessler	737 Admt St.	Meadville	PA	16335
15.	Paula Gunsallus	891 Lakeside Dr	Conneaut Lake	Pa	16316
16.	Dorothy Beck	Manchester House Apt 8B	Meadville	Pa	16335
17.	Lillian Mash	R.D. #1 Box 746	Sagertown,	Pa	16433

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 117
NARA-18-1003-A-003642

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Anne Anderson	RD1	Townville	PA	16360
2. Eva Eckert	Box 17	Townville	Pa	16360
3. J Caldwell	RD 4,	Centerville,	PA	16404
4. Shirley Burchard	RD4	Centerville	Pa	16404
5. Gail K. Amy	RD1 Box 57	Townville,	Pa.	16360
6. [illegible]	RD1	Townville	Pa	16360
7. Laura F. Boyd	Box 19	Townville,		16360
8. David E. Hemsley Jr.	Box 71	Townville,	Pa.	16360
9. Donald E. Yanosky	RD#1	Townville	Pa	16360
10. Marie E. Corliss	Box 42	Townville,	Pa.	16360
11. Anne L. Lupher	P.O. Box 34	Townville,	PA	16360
12. Lucille B Hanna	Box H	Townville,	Pa.	16360
13. Chris Watson	Box 247	Townville	PA	16360
14. Robert Beaman	Box 104	Townville	PA	16360
15. Leslie A. Battin	RD1 Box 264A	Townville	PA	16360
16. Gail Lobdell		RD#1 Townville	Pa	16360
17. Howard J Prophater Jr		R.D4 Box 216 Centerville	Pa.	16404

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AMERICAN OVERSIGHT
FOIA # 66048 (URI5-10447) DocId: 7010651 Page 148
NARA-18-1003-A-003643

OVER

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Anne Anderson	RD1	Townville	PA	16360
2.	Eva Eckett	Box 17	Townville	Pa	16360
3.	J Caldwell	RD4,	Centerville,	PA	16404
4.	Shirley Burchard	RD4	Centerville	Pa	16404
5.	Gail K. Olney	RD1 Box 57	Townville,	Pa.	16360
6.	[illegible]	RD1	Townville	Pa	16360
7.	Laura F. Boyd	Box 19	Townville,		16360
8.	David E. Hemphill Jr.	Box 21	Townville,	Pa.	16360
9.	Donald E. Yanosky	Box 1	Townville	Pa	16360
10.	Marie E. Corliss	Box 42	Townville,	Pa.	16360
11.	Anne L. Lupsha	P.O. Box 34	Townville,	PA	16360
12.	Lucille B. Hamm	Box H	Townville,	Pa.	16360
13.	Chris Watson	Box 247	Townville	PA	16360
14.	Robert Beamson	Box 104	Townville	Pa	16360
15.	Leslie A. Bottin	RD1 Box 264A	Townville	PA	16360
16.	Gail Lobaugh		Rt 1 Townville	Pa	16360
17.	Howard L Prophater Jr	R.D4 Box 216	Centerville	Pa.	16404

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 119
NARA-18-1003-A-003644

OVER

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Cherie Reimer	RD#4	Centerville	Pa	16404
19.	Denise Foltz	RD1	Townville	PA	16360
20.	Colleen M Barber	RD1	Townville	Pa	16360
21.	Thomas Rudolph	RD #1	TOWNVILLE	PA	16360
22.	John R VanCook	RD4	Townville	PA	16404
23.	Gertrude McKaibb	Box 83	Townville,	PA	16360
24.	Verne Dille	Box 310	Townville	Pa	16360
25.	Doreen Ramsey	R.D#1 Box 134	TOWNVILLE	PA	16360
26.	Bonnie M. Boyer	R.D. # 1 Box 273	Townville	Pa.	16360
27.	Alene Kinnear	RD #1	Townville	Pa	16360
28.	Wayne E Nuhfer	Box C	Townville	Pa	16360
29.	Katherine E Pfaffer	Box C	Townville	Pa	16360
30.	David L Parker	#4	Centerville		16404
31.	Beatrice L Eddy		Guys Mills	Pa	16327
32.	Lois Draper	Box 70	Townville		16360
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FOIA # 60048 (URTS 16447) DocId: 70106510 Page 120
NARA-18-1003-A-003645
AMERICAN OVERSIGHT

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Phila A. Carpenter	R.D. #1	Townville	PA	16360
2.	James M Fraley	RD #1	Townville	Pa	16360
3.	David W Van Cise	RD #1	TOWNVILLE	PA,	16360
4.	Jeremy A McPherson	RD #1	MEADVILLE	PA	16335
5.	Judith N. McPherson	RD #1	Townville	Pa	16360
6.	W Joanne Kiser	873 Liberty St Apt #3	Meadville	PA	16335
7.	Ruth A. Dille	RD #1	Townville	Pa	16360
8.	[illegible]	Box 25	Townville	Pa	16360
9.	[illegible]	Box 25	Townville	Pa	16360
10.	Daniel N. Peters	Box 66	Townville	Pa	16360
11.	Dorothy Steadman		Townville	Pa	16360
12.	Barbara K Scofield	RD #1,	Townville	Pa	16360
13.	Keith Sutton	RD #4	CENTERVILLE,	PA	16404
14.	Barbara Steadman		TOWNVILLE	PA	16360
15.	Judy Parker	Rt 1 Box 64	Townville	Pa	16360
16.	Matt Jamison	RD #6 Box 202	Meadville,	PA.	16335
17.	Dennis W Bath	RD 1	Centerville	PA	16404

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) Docid: 70106510 Page 121
NARA-18-1003-A-003646

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Helen Andrews	453 Church st	Cambridge Springs	Pa	16403
19.	Ward Foster	300 Church st	Cambridge Springs,	Pa	16403
20.	E. Irene Lynch	300 Church St.	Camb. Spgs,	Pa	16403
21.	Ralph E. Smith	RD#1	Venango	Pa	16440
22.	Joseph E. Boylen	RD#2	Cambridge Spgs	Pa	16403
23.	Stan D Bell	RD#1	CAMB SPGS	PA	16403
24.	Jani Simonowich	476 Thalia Rd.	Va Bch,	Va	23452
25.	JOSEPH SIMONOWICH	476 THALIA RD.	VA BCH,	VA.	23452
26.	Dewey L. Terrell	RD 3	Meadville	Pa	16335
27.	Linda Baldwin	RD2	Saegertown	Pa	16433
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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 122
NARA-18-1003-A-003647

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	JoAnn Boylan	RD#2 Lot 33	Cambridge Springs	PA	16403
2.	[illegible] Boylan	RD#2	Camb. Sprgs.	Pa	16403
3.	Jeanne Mitchell	RD#2 Box 71	Camb Spgs.	Pa.	16403
4.	[illegible]	RD#2 Box 71	Cambridge Spgs	Pa	16403
5.	Rudy G. Boylan	RD#2 Lot 33	Cambridge Springs	Pa.	16403
6.	[illegible]	2027 B Nellis	Place Holloman AFB	NM	88330
7.	[illegible]	43 Pleasant Ave.	Passaic Park,	NJ	07055
8.	Edward P. Cummings	RD#1 S4E6ER, RD	CAMBRIDGE SPRINGS,	PA	
9.	Loren K. Mitchell	RR 2	Saegertown,	Pa.	16433
10.	William E. Boylan	R.D.#1,	Cambridge Springs	Pa	16403
11.	John Parker	505 Venango ave	Camb. Spg.	PA	16403
12.	Lawrence E. Tapper	RD#2	Cambridge Spring	PA.	16403
13.	Kenneth Dale	434 So. Main	Cambridge Springs,	Pa	16403
14.	Rudy J. Cummings	Box 276 RD#2	Cambridge Springs,	Pa.	16403
15.	Ed Terrill	RD#1	Cambridge Springs,	PA.	16403
16.	Richard Gilmore	RD#2	Camb. Spgs	PA	16403
17.	Ted Glenn	303 Clomas St	CAMB SPGS	PA	16403

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 123
NARA-18-1003-A-003648

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	T. Edward Kantz		Saegertown,	Pa.	16433
2.	Terry Kantz	R.D.2, Box 183	Saegertown,	PA	16433
3.	Darlene Kantz	R.D. #2 Box 183	Saegertown,	Pa.	16433
4.	Barbara Pellow	R.D. #3 Box 138	Meadville,	Pa.	16335
5.	Vermit D. Ogni	R. D #2	Saegertown	PA	Box 101D
6.		RD#3	Mead.	Pa	16335
7.	Paul A Yost	RD #4 Box 310	Saegertown	Pa	16433
8.	Donald J Boyle	RD#2	Cambridge Springs	PA	16403
9.	Patty Ross	425 S. Main	Cambridge Springs		
10.	Mary Swift	Box 44	Venango,	Pa	16440
11.	Susie Steiner	R.D.#1	Guys Mills,	Pa.	
12.	Edith Rabell	RD 3 -	Meadville,	PA	
13.	Eleanor Herman	R.D.1 Hobbs Rd.	Meadville,	Pa	16335
14.	Joan Kiser	288½ Poplar St.	Meadville	Pa	16335
15.	Pauline Hancock	868 Liberty St	"	"	"
16.	Mary Coy	RD 3 Box 189	Meadville,	PA.	16335
17.	Joanne Aaron	R.D. 1 - Box 1024	Meadville,	Pa.	

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 124
NARA-18-1003-A-003649

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Betty Obogy	RD#1	Guys Mills	Pa.	16327
19.	Kathryn Wykoff	789 Euclid Ave.	Saegertown	Pa	16433
20.	Neva E. Zilhaver	#229 N. Main St.	Cambridge Springs,	Pa.	16403
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AMERICA OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 125
NARA-18-1003-A-003650

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Maryanne B Smith	894 Ernst Pl	Meadville		16335
2.	[illegible]	Box 2164	HADLEY, PA.		16130
3.	George A. Yuhasz	RD 3	Meadville		16335
4.	Shirley Hoffell	R.D. 3	Meadville	Pa.	16335
5.	Beverly J. Barickman	RD #6,	Meadville,	Pa.	16335
6.	June B Murray	RD 10	Meadville.	Pa	16332
7.	Helen M Mason	Box 1553, A.C.	Meadville,	PA	16335
8.	John Dwyer	RD 9	Meadville	Pa,	16335
9.	Ronald M Keeling	RD 2 Box 1047	Conneaut Lake	PA	
10.	Don & Connie O'Hara	RD 3	Saegertown,	Pa.	16433
11.	Darlene B. Shenk	RD 9 Box 202,	Meadville	Pa	16433
12.	Lawana L. Vukman	R.D. #3 Box 542	Meadville,	Pa.	
13.	John R. Docton	R.D. #3	Cambridge Springs,	Pa.	16403
14.	B. M. Frick	RD #3	Cochranton,	Pa	16314
15.	R R Swan	R07	Mead		16335
16.	April A Anthony	523 Willow St.	meadville	PA	
17.	Jessica Anthony	523 Willow st	Meadville	PA	16335

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AMERICAN OVERSIGHT
FOIA# 66048 (URI5 16447) Docid: 7010651 Page 126
NARA-18-1003-A-003651

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
Janet L Walsh	593 Pine St	Meadville	PA	16335
Lois A. Stapleton	R.D. Box 1123	Hadley	Pa	16130
[illegible]	Rd	Meadville,	Pa	
[illegible]	R.D. # 1 Box 93	Townville	Pa	16360
[illegible]	783 John St	Meadville	Pa	16335
Joe Kubek	Bx 12 R#10	Meadville	Pa	16335
Karl R. Beck		Meadville,	Pa.	
Charles R. Hall		Meadville,	Pa	
Loretta R. Bokamper	R.D 2	Meadville,	Pa.	
Lew R. Walton	316 Lincoln	Meadville,	Pa.	
Ruth D. Walton	"	"		
Joseph W Horton	461 Martha Dr	Meadville	PA	
Ted Hackman	RD #3 208	Meadville,	Pa	
Jane Doe	9465 Boone Lane	Meadville,	Pa	

FOIA # 60048 (URTS 16447) Doc ID: 7010510 Page 127
NARA-18-1003-A-003652
AMERICAN OVERSIGHT

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	B. Mycap	RD #6	Mead.	Pa	16335
2.	[illegible]	RD #1	Conneat Lake	PA	16316
3.	[illegible]	RD #1	Conneat Lake	PA	16316
4.	Marie Farrell	1260	Meadville	Pa	16335
5.	Joyce Shaffer	RD #3	Saegertown	Pa	16433
6.	Anna E Tingley	280 S 2nd St	Conneaut Lake	Pa	16316
7.	Frank W. McCormick	98 S main St	Meadville	Pa	16335
8.	Dorothy L. Hagen	P.O. Box 877	Linesville,	Pa.	16424
9.	David L Lacka	1133 Market St	Meadville,	Pa.	16335
10.	Carol Granda	R.D. 1	Guys Mills	Pa	16327
11.	James D. Henry	RD #1 Box 145	Cambridge Spgs	Pa	16403
12.	[illegible]	RD 3 Box 172	Conneaut Lake	Pa	16316
13.	Joan L Hughes	793 Park St	Meadville		16335
14.	MARK HEGLER	PO BOX 831	MEADVILLE	PA	16335
15.	Rois Kelley	343 Poplar St	Meadville	PA	16335
16.	Betty Wise	31 Hudson St	Meadville,	Pa.	
17.	Debbie Chase	BOX 31	Harmonsburg	Pa	16416

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 128
NARA-18-1003-A-003653

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Donica C. Campbell	Rt 1 Box 30	Espyville	PA	16424
19.	Randall Wahlman	Helen Dr.	Conneaut Lake	PA	16316
20.	Thomas D. Campbell Sr.	832½ Liberty St	Meadville	PA	16335
21.	Michelle Campbell	832½ Liberty St	Meadville	PA	16335
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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 129
NARA-18-1003-A-003654

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Dorothy P. Mayl	RD 8 Box 640	Meadville	Pa	16335
2.	Irene L. Drost	RD #1 Box 35	Conneaut Lake	Pa.	16316
3.	Norma Miller	127 Jefferson St	Meadville	Pa	16335
4.	Ellen Thomas	RD2	Cambridge Spgs.	Pa.	16403
5.	Mildred Noel	439 Sunnyside	Meadville		
6.	Elaine M. Mahon	R.D. #3	Meadville,	Pa.	16335
7.	Elizabeth J. Meyer	Box 243	Conneaut Lake,	Pa	16316
8.	[illegible]	36 Cessna Dr	Meadville	Pa	16335
9.	Susan Stainbrook	6060 Laird Ave	Meadville	PA	16335
10.	Richard E. Gillaird	31 Superior St	Meadville,	Pa.	16335
11.	Mary Hyde	Box 681 RD2	Conneaut Lake	Pa	16316
12.	Carol Jane Gillaird	354 Parkview Dr.	Saegertown,	Pa	16433
13.	Mary C. Beers	P.O. Box 732	Saegertown	Pa	16433
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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 130
NARA-18-1003-A-003655

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	L. Nottingham	RD#1 Box 48	Titusville,	Pa	16354
2.	D Jones	RD#1 Box 98	Centerville	Pa	16404
3.	Doris M Postelle	530 Vendome Av	Cambridge Springs	Pa	16403
4.	Robert J Price	RD#4	Centerville		16404
5.	Donald K Mealy	P.O. Box 515	Main St	Hydetown	Pa 16328
6.	Lori Beach	P.O. Box #2	Titusville	PA	
7.	Terry Beach	RD#1 Box 192-A	Titusville	Pa	16354
8.	Dick Beach Jr	RD#1 Box 192-A	Titusville	Pa	16354
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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 131
NARA-18-1003-A-003656

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Donald R. Probst	RD #1	Titusville,	Pa	16354
2. Mark Goodwill	RD 2 Box 21	Centerville	Pa	16404
3. Joyce Brandon	RD #2	Spartansburg,	Pa	16434
4. Anita L Butler	RD #2	Centerville	PA	16404
5. Linda Lewis	RD #4	Centerville	Pa	16404
6. Raymond Lewis	RD #4	Centerville	Pa	16404
7. Gary Brendt		Centerville		16404
8. Jeff Bidwell		Centerville	Pa	16404
9. Betty Donovan		Centerville	Pa	16404
10. Lulu Upton		Centerville,	Pa.	16404
11. Thomas L Tibbett	RD #4	Centerville,	Pa	16404
12. Marcus D Collins	RD #1 Box 54	Centerville	Pa.	16404
13. Carolie Cynthony	RD #2 Box 1862	Spartansburg	PA	16434
14. Cindy Lynn	304-8 C Hood Rd	Cooper	Pa	16407
15. Mary A Dolesar	Centerville,	PA	16404	
16. Scott Schmee	21 Stewart Rd	Oil City	PA	16301
17. Jean Huddleson	Box 59	Centerville	Pa	16404

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 132
NARA-18-1003-A-003657

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Colleen Thomas	RD#1 Box 94	Titusville	PA	16354
2. Tammy M Hart	RD#1 Box 51A	"	"	"
3. Darrin Smith	"	"	"	"
4. Diane Smith	"	"	"	"
5. [illegible]	RD#4	"		
6. Debbie Lahart	Park Ave E.	Titusville,	Pa	
7. Denise L. Rice	RD 1	Centerville	Pa	16404
8. Adam J Martinek	Titusville		RD 4	
9. Karen Bernhardt	Titusville		PA	16354
10. Patrick Fielding	"			
11. Willa Bauer	"			
12. Leonard Lyons	"		"	
13. Nancy A. Callen	Titusville	PA	16354	
14. Michael E. Shotts	Titusville	PA	16354	
15. Jim Lang	RD 4	Titusville		
16. Millie Lang	RD 4	Titusville		
17. [illegible]	RD#4	Titusville		

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 133
NARA-18-1003-A-003658

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Rose M. See	R.D#1	Titusville	Pa	16354
19.	[illegible]	RD #5	Titusville	PA	16354
20.	William W Thomas	RD#1 Bx94	Titusville,	PA	16354
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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 134
NARA-18-1003-A-003659

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	George W. Yuhasz	RD#6 WILLIAMSON RD.	MEADVILLE,	PA.	16335
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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) Docid: 70106510 Page 135
NARA-18-1003-A-003660

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Carol A Rowe	401 Randolph Dr.	Meadville	Pa.	16335
2.	Jan Means	9418 Newport	Meadville	Pa.	16335
3.	Sally Childs	309 Prospect Dr.	Meadville, Pa.		16335
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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 136
NARA-18-1003-A-003661

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Betty McCracken	688 Penn	Meadville	Pa	16335
2. Gerald Lee Flem	641 PARK AVE	MEADVILLE	PA	16335
3. Mary Jane Flem	684 Park Ave	Meadville	Pa	16335
4. Genevieve Lyons	RD1 Box 178A	Cochranton	Pa	16314
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Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 137
NARA-18-1003-A-003662

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Corina L Bahr	RD#3 Box 234	Linesville	Pa	16424
2. Jim Winston	RD4	Meadville,	Pa.	16335
3. Joan Weindorf	RD#4 Box 278	Saegertown,	Pa.	16433
4. Lucia Pagnucco, MS	508 N. Main ST Ext	Meadville	Pa	16335
5. Delmar Stallard	P.O. Box 422	Saegertown	Pa	16433
6. Ken Mariacher	123 McElhaney Rd	Saegertown	Pa	16134
7. [illegible]	147 Jefferson St.	Meadville	Pa.	16335
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Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 138
NARA-18-1003-A-003663

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. John F. Howell	R D 3	Meadville	Pa.	16335
2. Richard Pendleton	561 E. College St	Meadville	PA	16335
3. Margaret E. Pinto	561 E. College St	Meadville	PA	16335
4. Peter C. Pummel	573 Chestnut	Mead Pa.		
5. Sophie Mack	RD#6	Meadville	PA	16335
6. Ben Cipollo	899 A.S1	Meadville	Pa	16335
7. Martha J. Bouchet	1323 Baird Ave.	R.D.#7 Meadville	Pa.	1633
8. M. Jean Swartwood	66 Jackson Ave	Meadville	Pa	16335
9. Marian Brown	211 Meadow ST.	Meadville		
10. Alice L. Kane	R.D.# Box 5#2	Saegertown	Pa.	16433
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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 139
NARA-18-1003-A-003664

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Elmer Bleggs	639 Warren Ave			16335
2.	Mrs. Thomas Kreston	R4 Cow Bell Rd	Meadville	Pa	16335
3.	Mary Gurney	502 Chestnut St.	Meadville	Pa.	16335
4.	Connie D Sayre	RD2	Meadville	PA	16335
5.	Violet Galbraith	774 Cussewago Rd.	Mdv.		16335
6.	Tina Murphy	"	"	"	"
7.	Frances Smith	265 Jefferson St	Meadville		16335
8.	[illegible]	R.D. #1	Meadville	Pa.	
9.	Norma L. Kimball	761 Maple St	Meadville	PA	
10.	Thomas E. Velos	665 North St	Meadville		
11.	Dave H Fess	844 Washington St	Meadville	Pa	
12.	Helen I Miller	297 John St	Meadville	Pa	16335
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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 140
NARA-18-1003-A-003665

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Margaret Johnston	R 8 Box 437	Meadville	Pa	16335
2. Donna Johnston	RD 5 - Box 155	Meadville,	Pa	16335
3. Denise M. Bowen	424 Clinton St.	Meadville,	Pa	16335
4. Marian C Waudet	RD #2 Box 820	Meadville,	Pa	16335
5. Mark Collier	1610 Penna Ave	Meadville	Pa	16335
6. Betty Barnard	Box 1034 Rd 9	Meadville,	Pa	16335
7. Mary M Hunt	Route 4 Box 2	Saegertown,	Pa	16433
8. Joyce Kelbert	RD 4 Box 258	Saegertown	Pa	16433
9. Mary Farkus	96 North Main	Meadville		16335
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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 141
NARA-18-1003-A-003666

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Marie C. Laush	RD#3 Laush Rd.	Cochranton	Pa	16314
2.	Harold Stein	1007 2nd St.	Meadville,	Pa	16335
3.	Audrey Murphy	690 Walnut St	Meadville	Pa.	16335
4.	Linda L. Gustafson	965 Washington St,	Meadville,	Pa.	16335
5.	Jessie Stainbrook	RD#9	Meadville	Pa	16335
6.	John Pritchard	252 Jefferson -	Meadville,	Pa.	16335
7.	Irene Pew	RD3	Saegertown,	Pa.	16433
8.	Sajita Adsit	691 North Main	Meadville	Pa.	16335
9.	Lori A. Adsit	691 North Main	Meadville,	PA	16335
10.	Ronnie J. Kalyman	RD#9 Box 776	Meadville,	Pa	16335
11.	Mary Brunton	240 Lincoln Ave	Meadville	Pa	16335
12.	[illegible]	240 Lincoln Ave	Meadville	Pa	16335
13.	Betty Owston	1403 Leslie Rd.	Meadville,	PA	16335
14.	Tony B Studer	1211 Charles Ct.	Meadville	PA	16335
15.	Karl C. Porth	Box 26-B	RD#2 Greenville		16327
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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 142
NARA-18-1003-A-003667

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Theresa Babunsky	R.D. 2	Meadville		16335
2. Alice Cornell	548 Dunham Rd.	Meadville		16335
3. Nancy C. Shea	Delmare St	"		16335
4. Rosie Neil - Box 976	Mullen St.	Meadville,	PA	16335
5. Mary Tokarcik	966 Mullen Rd.	Meadville	Pa.	16335
6. Dorothy A Steiner	699 Ellis Ave.	Meadville,	Pa	16335
7. Lisa Hopkins	RD2 Box 1010	Conn Lk		16316
8. Joyce Hoge	Box 396	Meadville	Pa	16335
9. Bernadine Corby	R.R.1 - Box 606	Conneaut Lake,	PA	16316
10. Alice D. Lawrason	RD#2 Box 48	Linesville	Pa	16424
11. David St Conner	1237 Carmont Dr	Meadville	Pa	16335
12. Harold C. Tubbs Sr	Rt 1	Corry,	Pa.	16407
13. Mark Dunn	RD1, Oakview	Meadville,	PA	16335
14. Arnold Williams	730 Walnut St	Meadville	PA	16335
15. Ethel M. Yeager	737 Pine St.	Meadville	Pa.	
16. C. Alleman	R-3 Box 548	Conneaut Lake,	Pa.	16316
17. Robt H Unger	684 Walnut	Meadville,	Pa	

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) Docid: 70106510 Page 143
NARA-18-1003-A-003668

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Myrtle Krueger	631 Randolph St	Meadville,	Pa	16335
19.					
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FOIA # 60048 (URTS 16447) DocId: 70106510 Page 144
NARA-18-1003-A-003669
AMERICAN OVERSIGHT

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Thelma Wagner	647 Dickson Rd	Meadville		16335
2.	Ed Wagner	" "	"		"
3.	George H. Rutherford, Jr.	Box 39	Conneaut Lake,	PA	16316
4.	William C. Rhodes	RD #1 Box 22,	CONNEAUT LAKE,	PA	16316
5.	Cary J. Rutherford	Rd 3 Box C38	Conneaut Lake	Pa.	16316
6.	Darla M. Dunn	Rt 19 and Rowan Rd	Mars	Pa	16046
7.	Ethel M. Dunn	RD4 Box 82	Conneut Lake	Pa	16316
8.	James R. Taylor	RD 4 Box 170	SAEGERTOWN	PA	16433
9.	Ray Mark	RD 9 Box 638	Meadville	Pa.	16335
10.	Lucile S. Chvat	575 North ~~R. 322~~	Meadville	Pa	16335
11.	Otto T. Schvat	575 North St	Meadville	Pa	16335
12.	Beatrice I. Stevens	585 Center Street	Meadville,	Pa.	16335
13.	Verda A. Stevens	585 Center St.	Meadville,	Pa.	16335
14.	M. Stratton	488 Chestnut	Meadville	Pa	16335
15.	Donna Mullen	950 Mullen Rd.	Meadville,	Pa.	16335
16.	Joseph L. Mullen	950 Mullen Rd.	Meadville,	Pa.	16335
17.	Eileen M. Lambie	R. #3	Cochranton,	Pa.	16314

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 145
NARA-18-1003-A-003670

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

	Signature	Address	City	State	Zip
18.	Mary Lou Gurnee	851 Conn. Lk. Rd.	Meadville	PA	16335
19.	Beth Browne	" "	" "	"	"
20.	Donna Dellaman	R D #3	Conneautville	Pa	16406
21.	Jeff Dellaman	R D #3	Conneautville	Pa	16406
22.	Lois Holabaugh	139 Browne Dr.	Meadville,	PA	16335
23.	Dan Holabaugh	"	"	"	"
24.	Fred Gerber	884 Grove St.	Meadville	PA	16335
25.	Michael Winans	725 Park Ave	Meadville	PA	16335
26.	Linda L Winans	725 Park Ave	Meadville,	Pa	16335
27.	Joanne C. Burchard	R.D. 2	Grup Mills,	PA	16327
28.	Esma Genis	R.D. #2	Grup Mills	Pa.	16327
29.	Gladys M. Kidd	354 Park Ave,	City		16335
30.	Gayle M. Fucci	429 N. Drake St.	Titusville	PA	16354
31.	Francis M Burchard	RD #2	Grup Mills	Pa	16327
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AMERICAN OVERSIGHT

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	[signature]	586 Baldwin St	Meadville,	PA	16335
2.					
3.					
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Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 147
NARA-18-1003-A-003672

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Josie Batt	8 Southerly Rd	Greenville	Pa	16125
2.	Earl P. Sell	111 Belmont Dr	Meadville	Pa.	
3.	Anna Marie Sass	1111 Belmont Dr	Meadville,	PA	
4.	H Buchanan	600 Baldwin st	Meadville,	Pa	
5.	Robt T. Kingcaid	Vernon twp		Pa.	
6.	Edward C. Culley	Harrisburg,	PA.		
7.	Ann Newton	Meadville,	Pa.		
8.	Mary Ann Rum	Meadville,	Pa		
9.	W Newton	Meadville	Pa		
10.	N Newton	Meadville	Pa		
11.	Adalaide Farkus	"			
12.	Jean D. Geiger	Meadville	Pa		
13.	Carl A Peterson	Meadville	Pa.		
14.	Hickerne C Harmony	Y O G I	MEADVILLE PA	16335	
15.	Dora Hetrick	782 N. Cottage	Meadville,	Pa.	16335
16.	Peter F. Albany	BOX 16	HARMONSBURG	PA	16422
17.	H. Selby St	586	Baldwin St	meadville PA	16335

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AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 148
NARA-18-1003-A-003673

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	Lois L. Bertram	RD #1 Box 721	Saegertown	Pa	16433
2.	Dr. K. H. Bertram	RD #1 Box 721	Saegertown	Pa	16433
3.	Shirley McLaughlin	Box 32	Mill Village,	Pa.	16427
4.	Naomi Clute	14000 Flat Rd.	Waterford,	Pa,	16441
5.	Jonathan E. Kluesick	370 Jefferson St,	Meadville,	Pa.	16335
6.	Marilyn McGuyate	169 N. Main St	Spring boro,	Pa	16435
7.	Emmaline Trucco	1169 Water St.	Meadville,	PA	16335
8.	Harriet Trucco	1167 Water St.	Meadville	Pa	16335
9.	[illegible] Trucco	1157 WATER ST.	MEADVILLE,	PA	
10.	Donna M. Sterling	RD #4	Centerville,	Pa.	16404
11.	Ramon Sterling	RD #4	Centerville,	PA	16404
12.	Barbara A. Dunkart	346 Euclid,	Saeg.	Pa.	16433
13.	Walter J. Dunkart	346 Euclid	Saeg Pa		16433
14.	Jo Halick	329 Center St.	Conneaut	Pa	16403
15.	Del Halick	"	"	"	"
16.	Budd Stoltz	R.D. #3	Saegertown	Pa	16433
17.	Yvonne Acker	688 Chestnut St	Meadville	Pa	

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 149
NARA-18-1003-A-003674

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1. Brian C. Custard	(US army)	Watertown	NY	13601
2. Carol A. Custard	"	Watertown	N.Y.	13601
3. Howard E. Raymond		Townville	Pa.	16360
4. Evelyn Kinnear Barber		Townville	Pa	16360
5. Emma Raymond		Townville	Pa	16360
6. Clinton L. Mitchell		Cambridge Spg	Pa	16403
7. Maryanne L. Mitchell		"	"	"
8. Michael Nagaotto		Saegertown	Pa	16433
9. Jodi Nagaotto		"	"	"
10. Mary Berry		Meadville	PA	
11. Stella Parise		R.3 Manchester Hts		Meadville
12. Alberta L. Fisk		RD#1 Box 625	Meadville,	PA 16335
13. Marguerite C Hayes		485 A Walnut St -	Meadville.	PA 16335
14. Betty L. Cook		R.D. #1, Box 44	Guys Mills,	Pa. 16327
15. Bradley Grays		R.2 Spartansburg	Pa	16434
16. Robert G Nichols		RD 3 Spartansburg		Pa.
17. Felinda L. Gundlach		RD#4 Conneaut Lake,	PA	16316

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 150
NARA-18-1003-A-003675

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.		1103 Liberty St	Meadville	PA	16335
2.	W R Lippert	431 Edgewood Dr,	Franklin,	PA	16323
3.	Jacqueline D. Lippert	"	"	"	"
4.			Meadville	Pa	
5.			Meadville	Pa	
6.		1037 Liberty St.	Meadville,	PA	
7.		528 Oakview Dr.	Meadville,	PA	
8.		528 Oakview Dr.	Meadville,	PA	16335
9.		Meadville	PA		
10.		Conneaut Lake,	PA		
11.		Meadville	PA		
12.		Cochranton			
13.		Meadville	Pa		
14.		Meadville	Pa.		
15.		Meadville	Pa.		
16.		Meadville,	Pa		
17.		Meadville	PA		

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 151
NARA-18-1003-A-003676

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

	Signature	Address	City	State	Zip
1.	H. Sharon Jessie	PO Box 96	Guys Mills	Pa	16327
2.	Robert C. Boyd		Meadville	Pa	16335
3.	Wanita L. Custard		Saegertown	Pa	16433
4.	Geo L. Custard		Pittsburgh	Pa	15206
5.	Anthony L Kleber	RD2	Guys Mills		16327
6.	Helen Kleber		R.D 2 Guys Mills,	Pa.	16327
7.	Janet Brawn	RD#1 Box 851	Conneaut Lk	Pa	16316
8.	Paul T. Pomy, MD	RD4 Box 674	Meadville,	Pa	16335
9.	Martha Trautman	R.2	Saegertown	Pa.	16433
10.	H Blair Hardy	RD1	Guys Mills,	PA	16327
11.	Kathleen A. Buzza	725 Maple St.	Meadville,	Pa.	16335
12.	Kathryn P. Hamilton	383 Walnut St.	Meadville	Pa.	16335
13.	Halley K. Anderson	579 ARCH ST.	MEADVILLE,	PA	1633.
14.	Mrs Carl Anderson	579 ARCH ST.	MEADVILLE,	PA	1633.
15.	Janice M. Grant	461 SUNNYSIDE AVE,	MEADVILLE,	PA	16335
16.	Roger F Wolff	RD#3 Box 52	MEADVILLE,	PA.	16335
17.	Kathleen Frick	RD#3 Box 259	Cochranton,	Pa	16314

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 152
NARA-18-1003-A-003677

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1.				
2.	RD#4	Meadville,	Pa	16335
3.	RD 3	Linesville,	PA	16424
4.	PO Box 133	Sag.	Pa	16433
5.	RD2	Conneautville	Pa	16406
6.	493 willow Apt			
7.		meadville	Pa	16335
8.	RD#3	Conneautville		16406
9.	70 Hotchkiss St	Meadville	Pa	16335
10.	R.D.#1	Saegertown,	Pa.	16433
11.		Saegertown	Pa	16433
12.	816 Market st	Meadville	Pa.	16335
13.	645 Washington St	Meadville		16335
14.	92 Lauriston St.,	Providence,	RI	02906
15.	RD#2	Conneautville	Pa	16406
16.	RD 2 BOX 238	COCHRANTON,	PA	16314
17.	RD#2 Box 238	COCHRANTON	Pa	16314

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 153
NARA-18-1003-A-003678

Dwyer Statement

Five years ago, almost to the day, the Commonwealth of Pennsylvania and, in particular, the people in the northwestern part of the State tragically lost a friend and devoted public servant: R. Budd Dwyer. Budd's death, especially because of the dramatic way it occurred, was a terribly shocking and numbing event, and the effects of his passing are still being felt.

Those of us who knew and respected Budd had followed his political career closely, and with considerable pride, as we watched the quality of his work propel him rapidly to higher and increasingly more responsible positions in State government. A teacher by training and choice, Budd devoted his years immediately after college to that art by teaching Problems of Democracy to the young men and women who came under his influence. He taught with enthusiasm and conviction about our governmental institutions and did so with an abiding faith in the rule of law which guided our society. How ironic that the system in which he believed so strongly, advocated so vigorously, and lived so completely ultimately deserted him when he needed it most.

Excellence was the hallmark of Budd's performance, and every person, every duty, every problem--irrespective of the individual's station in life or the significance of the issue--was handled promptly, thoughtfully, ethically, sensitively and, most importantly, well. We were painfully aware during his tenure as State Treasurer of the bribery accusations in the CTA scandal and felt the extraordinary pressures placed on Budd and his family during the protracted investigation of this alleged impropriety and the subsequent trial. We need not be reminded of the outcome of that process.

AMERICAN OVERSIGHT

Since that final press conference which ended Budd's career--and his life--considerable interest in the Dwyer case has continued, and a substantial amount of research has been conducted into the background aspects of the case and into the verdict. Many important and unresolved questions have been raised as a result of this investigative work, and reasonable doubts about whether justice was done have been revived in the minds of many.

Dwyer's Friends, a group of concerned citizens whom I am happy to represent today, never doubted his innocence and feels even more confident today, based on recently published evidence, of that innocence. So do many other people who have signed these petitions which ask that proceedings be initiated to seek a pardon for Budd and which I am delighted to present to you now on this virtual anniversary of his death. We entrust our hopes, along with those of many others who did not have an opportunity to sign these documents, with you and bid you Godspeed in your quest to see that justice is served.

AMERICAN OVERSIGHT

EDITORIAL

It's time to reconsider the Budd Dwyer bribery case

NOV. 25 1991

Crawford Countians who knew the late R. Budd Dwyer — really knew him — have never believed he was truly guilty in a bribery conspiracy scheme involving a state contract while serving as Pennsylvania treasurer.

People here proudly watched his meteoric rise as a community ambassador, school teacher, state representative, state senator and state treasurer. He was widely respected for his squeaky-clean reputation, honesty and exceptional level of integrity. Someday, perhaps, he would be Pennsylvania's governor.

To this day, serious doubts continue about allegations which brought his indictment and conviction. Many remain angry and share a sense of deep loss over his tragic death — brought about by his own hand while the world looked on in horror half-a-decade ago.

Now, thanks to a book on the Dwyer conspiracy case ("Maybe Four Steps" by author William Kiesling), we realize there are thousands of others across the commonwealth who never bought the allegations either.

Through his research, Kiesling concluded Dwyer was reluctant to award the contract, but was forced to do so by then Republican state chairman Robert Asher.

At this moment, public petitions are circulating throughout the commonwealth seeking a federal and state probe into the prosecution of the Dwyer case. Signers want an investigation, not only into the law enforcement system in Pennsylvania, but into the roles played by then Gov. Dick Thornburgh and then acting U.S. Attorney James West, who prosecuted Dwyer.

We sincerely hope petitioners are successful. Where there's this much smoke, this long after the fact, there's likely to be fire, too.

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AMERICAN OVERSIGHT

A PETITION TO THE CONGRESS OF THE UNITED STATES AND THE PENNSYLVANIA GENERAL ASSEMBLY.

We, the undersigned, hereby petition the Pennsylvania General Assembly to support the Committee "Dwyer's Friends" in its efforts to secure a posthumous United States Congressional pardon for Pennsylvania State Treasurer R. Budd Dwyer--through appropriate Pennsylvania legislative action.

We, the undersigned hereby petition the United States Congress to grant a posthumous Congressional Pardon to Pennsylvania State Treasurer R. Budd Dwyer. We believe Dwyer was a victim of, rather than a part of, any conspiracy.

	Signature	Address	City	State	Zip
1.	George Bancroft	R D 1	Centerville	Pa	16404
2.	George Roberta J Bancroft	RD #1	Centerville	Pa	16404
3.	Larry and Linda Bunge	R D #2,	Saegertown	Pa.,	16433
4.	Jack D Walsh	593 Pine St	Meadville	PA	16335
5.	Christine A Walsh	593 Pine St	Meadville,	PA	16335
6.	Emma Baldwin	P O 989	Meadville	PA	16335
7.	George P. Rankin Jr.	P.O Box 332	Meadville	PA	16335
8.	Cheri Green-Jones	R.D. 10 Box 160,	Mdvl.	Pa.	16335
9.	Louis Ruiz	667 MADISON AVE	MEADVILLE	PA	16335
10.	Helen Zaun	52 Moss Rd	Meadville,	Pa	16335
11.	Carl F. Zaun				
12.	William J Meiser	1514 Leslie Rd	Meadville,	PA	16335
13.	Jacqueline K. Willmarth	1 Devonshire Dr.	Meadville,	PA	16335
14.	Patty Burchard	Box 108	Guys Mills	PA.	16327
15.	Dean D. Eaton	721 Davenport St	Meadville	PA	16335
16.	Ronald E Bowers	R #7	Meadville,	Pa	16335
17.	Elizabeth Bowers	R D 3	Conneautville	Pa.	16406
18.	George Bowers	R D 3	Conneautville,	Pa	16406
19.	Shirley Tkachoff	814 Chestnut	Meadville		16335

Please return all Petitions to: "Dwyer's Friends" c/o Lorraine Yuhasz, R.D. #3, Meadville, PA 16335

AMERICAN OVERSIGHT

NARA-18-1003-A-003682

A Petition to the Congress of the United States and The Pennsylvania General Assembly.

We, the undersigned, hereby petition the Congress of the United States and the Pennsylvania General Assembly to investigate and reform the law enforcement apparatus in Pennsylvania. We ask Congress to investigate former United States Attorney General Richard Thornburgh for his politicalization of the state's criminal justice system, which should provide equal justice for all. Specifically, we ask Congress to investigate the roles of Thornburgh, his staff, and Acting US Attorney James West in the conspiracy and subsequent unequal prosecution involving late state Treasurer R. Budd Dwyer; the official cover-up and dismissal of charges that one of Thornburgh's sons used drugs, while other men's sons were imprisoned for the same offense; and charges of drug usage and corruption in the state attorney general's office. As well, we ask the Pennsylvania General Assembly to outlaw the outrageous practice of the wearing of masks by law enforcement personnel in the state.

Signature	Address	City	State	Zip
1.	George Bancroft RD1	Centerville	Pa.	16404
2.	Roberta J Bancroft R.D.#1	Centerville	Pa	16404
3.	George C. Rankin P.O. Box 332	Meadville	Pa	16335
4.	Cherie Green-Jones R.D. 10 Box 160,	Mdvl.	Pa.	16335
5.	Lorie Foiz 667 MADISON AVE	MEADVILLE	PA	16335
6.	Arlene Rapp 52 Moss Rd	Meadville,	Pa	16335
7.	Carl & Patricia 623 CHERRY ST.	MEADVILLE	PA	16335
8.	Diane G. Ester 721 Davenport St.	Meadville	PA	16335
9.	Dan Ester 721 Davenport St.	Meadville	Pa	16335
10.	Joyce Naples R.D. 4 Hollis Rd.	Meadville	PA.	16335
11.	Irene A. Bish 756 N. Main St.	Meadville	Pa.	16335
12.	Elizabeth Brown RD 3	Conneautville	Pa	16406
13.	George F Bowen RD 3	Conneautville	Pa	16406
14.	Shirley Nesbitt 814 Chestnut	Meadville		16335
15.	Jane Nesbitt 814	Chestnut St.	Meadville	16335
16.	Clarka L. Wolfe RD#1 Box 3d	Sunnyside Dr.	Cambridge Springs	16403
17.	Jayne Beuchat R.D. 2	Linesville	Pa.	16327

Please return all Petitions to: Petitions, P.O. Box 10214, State College, PA 16805

AMERICAN OVERSIGHT
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NARA-18-1003-A-003683

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: MORAN, CONG. JAMES P.
To: AG. ODD: 03-26-92
Date Received: 03-11-92 Date Due: 03-26-92 Control #: X92031204105
Subject & Date
03-09-92 LETTER ON BEHALF OF RALPH M. HEFLIN REGARDING THE DENIAL OF HIS REQUEST FOR A PRESIDENTIAL PARDON. THE CONGRESSMAN UNDERSTANDS THAT CERTAIN INFORMATION GATHERED DURING THE PARDON INVESTIGATION WAS ERRONEOUS AND REQUESTS THAT MR. HEFLIN's CASE BE REOPENED.
.
(NO RECORD OF PRIOR CORRESPONDENCE IN EXEC SEC).

	Referred To:	Date:		Referred To:	Date:	
(1)	OPA;LOVE	03-12-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			2
	INTERIM BY:			DATE:		OPR:
	Sig. For: OPA			Date Released: 03-31-92		MLH

Remarks
ORIGINAL TO AG FILES.
(1) RETURN CONTROL SHEET WITH SIGNED AND DATED COPY OF RESPONSE TO EXEC. SEC., ROOM 4400-AA.
03-31-92. OPA RESPONDED ON 03-25-92. COPIES TO AG FILES, LEGISLATIVE FILES. (MLN)

Other Remarks:

FILE: PARDONS

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

AMERICAN OVERSIGHT

U.S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

MAR 25 1992

The Honorable James P. Moran
Member, House of Representatives
5115 Franconia Road
Suite B
Alexandria, Virginia 22310

Dear Congressman Moran:

This is in response to your letter of March 9, 1992 to the Attorney General concerning Mr. Ralph M. Heflin's application for presidential pardon. You state that you were advised that certain information gathered during the pardon investigation was erroneous and ask whether any action can be taken to reopen Mr. Heflin's case.

Mr. Heflin's application for pardon was carefully considered in the Department of Justice and at the White House before a final decision was made on June 25, 1991, that it should be denied. As you are aware, as a matter of well-established policy, the specific reasons for the decision in a clemency matter are not disclosed. The bases on which a pardon is usually granted include the demonstrated good conduct of the applicant for a significant period of time after conviction and completion of sentence. Many other factors enter into the determination, however, including the extent to which the petitioner accepts responsibility for his or her criminal conduct. You should be aware that very few presidential pardons are granted, and favorable action is generally recommended only in cases presenting compelling equitable considerations.

Under governing pardon policies Mr. Heflin would ordinarily be eligible to reapply in June 1993, two years from the date his application was denied. A waiver of a portion of the two-year waiting period may be granted in exceptional circumstances. If Mr. Heflin believes such circumstances are present in his case, and wishes to request a waiver of the two-year waiting period, he may write to us setting forth in detail the basis of his request, e.g., a particularly pressing need for relief or some other compelling equitable circumstance. In preparing his request, as indicated in paragraph 12 of the Information and Instructions on

AMERICAN OVERSIGHT

NARA-18-1003-A-003685

Pardons (copy enclosed), he should emphasize any significant new information or substantially changed circumstances which would support favorable pardon consideration. He is welcome in this context to provide additional information on whatever errors he believes were made in connection with the initial investigation of his pardon application. I should stress that waivers of substantial portions of the aforementioned waiting period have been granted only rarely, and I cannot be encouraging about the chances of favorable action. However, he may be assured that his request will be given prompt and thorough consideration.

We appreciate your interest in this matter and hope the foregoing information is helpful to you.

Sincerely,

Margaret C. Love
Pardon Attorney

Enclosure

AMERICAN OVERSIGHT

CIVIL SERVICE
VICE CHAIRMAN
HUMAN RESOURCES
ECONOMIC STABILIZATION
FINANCIAL INSTITUTIONS SUPERVISION, REGULATION AND INSURANCE
INTERNATIONAL DEVELOPMENT, FINANCE, TRADE AND MONETARY POLICY

Congress of the United States
House of Representatives
Washington, DC 20515

JAMES P. MORAN
8TH DISTRICT OF VIRGINIA
FRESHMAN WHIP
DISTRICT OFFICE:
5115 FRANCONIA ROAD
ALEXANDRIA, VA 22310
(703) 971-4700

March 9, 1992

RECEIVED
'92 MAR 11 P5:10
EXECUTIVE SECRETARIAT
DEPARTMENT OF JUSTICE

The Honorable William P. Barr
Attorney General
Main Justice Bulding
Constitution Avenue
Washington, D.C. 20530

RE: Heflin, Ralph M.

Dear Mr. Attorney General:

I am writing on behalf of the above mentioned gentleman, who is a resident of my Congressional District.

It is my understanding that Mr. Heflin applied for, and was denied a Presidential pardon. I understand that it is the policy of the Justice Department not to disclose the reasons for this decision. However, I am advised that certain information gathered during the pardon investigation was erroneous and thus I am wondering what, if any, action can be taken to reopen his case.

I would certainly appreciate your taking time to personally investigate this matter, as I am extremely interested in Mr. Heflin's case. He desperately wants to have his rights restored as he has been and is, an upstanding, productive citizen.

Please advise me of your determinations in this regard and thank you for your time and attention.

With kindest regards, I am

Sincerely yours,

James P. Moran

JAMES P. MORAN
Member of Congress

JPM/sw

Please respond to:

5115 Franconia Road
Suite B
Alexandria, VA 22310
(703) 971-4700

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 162
NARA-18-1003-A-003687

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: MALTESE, SERPHIN R., STATE SEN., ALBANY, NY
To: OPA (CC: AG.) ODD: NONE
Date Received: 04-27-92 Date Due: NONE Control #: X92042806507
Subject & Date
04-23-92 LETTER (INITIALED COPY) REQUESTING THAT LEONA HELMSLEY BE GRANTED EXECUTIVE CLEMENCY. LISTS REASONS WHY HE BELIEVES INCARCERATION IN THIS CASE SERVES NO LAUDATORY PURPOSE.

	Referred To:	Date:		Referred To:	Date:	
(1)	OAG;	04-28-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			1Z
	INTERIM BY:			DATE:		OPR:
	Sig. For: NONE			Date Released:		MAU

Remarks
INFO CC: OPC, OPA.
(1) FOR INFORMATION.

23 APRIL 92

Other Remarks:

OLA CONTACT:

FILE: PARDONS
CROSS REFERENCES:
1. STATE & LOCAL GOVERNMENT

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

AMERICAN OVERSIGHT

SERPHIN R. MALTESE
SENATOR, QUEENS COUNTY

CHAIRMAN
CONSUMER PROTECTION COMMITTEE

COMMITTEES
AGING
ALCOHOLISM AND DRUG ABUSE
CRIME AND CORRECTION
ELECTIONS
INVESTIGATIONS, TAXATION AND
GOVERNMENT OPERATIONS

THE SENATE
STATE OF NEW YORK
ALBANY 12247

PLEASE RESPOND

☐ ROOM 803
LEGISLATIVE OFFICE BUILDING
ALBANY, NEW YORK 12247
(518) 455-3281

☐ 71-04 MYRTLE AVENUE
GLENDALE, NEW YORK 11385
(718) 497-1800

☐ 119-18 101ST AVENUE
RICHMOND HILL, NEW YORK 11419
(718) 847-1091
TTY USERS (718) 847-1462

April 23, 1992

Margaret C. Love, Esq.
Pardon Attorney
U.S. Department of Justice
500 First Street, Ste 700, N.W.
Washington, D.C. 20530

EXECUTIVE SECRETARIAT '92 APR 27 P2:

Dear Ms. Love:

I am writing to request that Leona Helmsley be granted executive clemency. I believe incarceration in this case serves no laudatory purpose. The probability of Mrs. Helmsley committing this type of crime or any other crime again is extremely low. We are merely wasting much-needed prison space and taxpayer dollars by keeping Mrs. Helmsley behind bars.

Furthermore, incarceration is not only an undue hardship on her because of her poor health, but also on her aged and ailing husband and the thousands of employees who depend on her for their livelihood.

In this case, adequate recompense, such as a sizable fine -- even much more so than what has been imposed -- is appropriate. In addition, community service would certainly be more productive for all parties concerned. Indeed, Mrs. Helmsley has indicated her willingness to perform community service to pay her debt to society.

As a former prosecutor and Deputy Chief of the Homicide Bureau, I certainly have taken a tough stance against crime and criminals and that's the position I believe that you should take when dealing with crimes of violence -- but that simply is not applicable in this case.

The fact that Mrs. Helmsley began her sentence on April 15 cheapens our justice system. Whatever alleged salutory purpose it had, by supposedly setting an example for all potential tax evaders, has been accomplished. Considering all these factors, I believe Mrs. Helmsley should be granted executive clemency.

Thank you for your consideration in this matter.

Sincerely,

Serphin R. Maltese

SERPHIN R. MALTESE
Senator, Queens County

SRM:vv
cc: Hon. William P. Barr, Attorney General

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 164
NARA-18-1003-A-003689

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: BORNE, LAWRENCE R., PROF., NORTHERN KENTUCKY UNIVERSITY, KY
To: AG. ODD: 07-22-92
Date Received: 07-07-92 Date Due: 07-22-92 Control #: X92070810227
Subject & Date
06-30-92 LETTER EXPRESSING HIS CONCERN WITH REGARD TO THE CONVICTION AND SENTENCING OF JOHN POZSGAI, WHO WAS CONVICTED OF ENVIRONMENTAL CRIMES. RECOMMENDS THAT MR. POZSGAI RECEIVE A PRESIDENTIAL PARDON IMMEDIATELY.

	Referred To:	Date:		Referred To:	Date:	
(1)	OPA;LOVE	07-08-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			1Z
	INTERIM BY:			DATE:		OPR:
	Sig. For: OPA			Date Released: 07-20-92		MAU

Remarks
INFO CC: OAG.
(1) RETURN CONTROL SHEET WITH COPY OF SIGNED AND DATED RESPONSE TO EXEC. SEC., ROOM 4400-AA.
07-20-92. PARDON ATTORNEY LOVE RESPONDED ON 07-17-92. EEW

Other Remarks:

OLA CONTACT:

FILE: PARDONS

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

AMERICAN OVERSIGHT

U.S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

JUL 17 1992

Professor Lawrence R. Borne
Department of History & Geography
Northern Kentucky University
Nunn Drive
Highland Heights, Kentucky 41099-2205

Dear Professor Borne:

This responds to your letter of June 30, 1992 to the Attorney General urging executive clemency for John Pozsgai. Your views are appreciated and you may be assured that they will be made a part of Mr. Pozsgai's file.

Sincerely,

Margaret C. Love
Pardon Attorney

AMERICAN OVERSIGHT

NARA-18-1003-A-003691

NORTHERN KENTUCKY UNIVERSITY

Department of History and Geography
(606) 572-5461

June 30, 1992

Attorney General William P.Barr
Department of Justice
10th St. & Constitution Ave. N.W.
Washington, D.C. 20530

Dear Mr. Barr,

I have recently read the story of the prosecution of Mr. John Pozsgai, who migrated to the U.S. from Hungary in 1959. The federal court recently sentenced him to three years' imprisonment, five years' probation and assessed a fine of $202,000.

The alleged crime for which he received this incredibly severe penalty was to clear a lot that he owned and have clean fill dirt dumped on it. What is the name of all that is fair and decent is your office doing when it behaves in such a ludicrous manner? People can murder, maim, and kidnap and received less punishment than this. How can you possibly justify even prosecuting this man? He would have been better off staying in Hungary; at least now he would be a free man.

This incident is a disgrace to your office and to this country. I urge you to bring this case to the public to show the idiocy of our current laws. And I urge you to recommend to the President that this man be pardoned at once.

Yours truly,

Lawrence R. Borne

Lawrence R. Borne,
Professor, Department of
History & Geography

Nunn Drive
Highland Heights, Kentucky 41099-2205

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 167
NARA-18-1003-A-003692

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: RICHARDSON, CONG. BILL
To: AG. ODD: 09-28-92
Date Received: 08-28-92 Date Due: 09-28-92 Control #: X92083112941
Subject & Date
08-20-92 LETTER WRITING FURTHER ON BEHALF OF GEORGE J. CONTRERAS REQUESTING ASSISTANCE IN OBTAINING A PRESIDENTIAL PARDON. THE CONGRESSMAN ADVISES THAT MR. CONTRERAS' APPLICATION WAS LOST IN THE MAIL AND REQUESTS THE NECESSARY FORMS REQUIRED WHEN MAKING A FORMAL APPLICATION FOR A PARDON. ENCLOSURE.
.
SEE E.S. 91122421015 - COPY OF CONTROL SHEET ATTACHED.

	Referred To:	Date:		Referred To:	Date:	
(1)	OPA;LOVE	08-31-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			2
	INTERIM BY:			DATE:		OPR:
	Sig. For: OPA			Date Released: 09-25-92		MLH

Remarks
ORIGINAL TO AG FILES.
(1) RETURN CONTROL SHEET WITH SIGNED AND DATED COPY OF RESPONSE TO EXEC. SEC., ROOM 4400-AA.
SEE E.S. 92092314095. YEW
09-25-92: OPA RESPONDED ON 09-23-92. COPY TO LEGISLATIVE & AG FILES. (MMH)

Other Remarks:

OLA CONTACT:

FILE: PARDONS

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

20 August 92

AMERICAN OVERSIGHT

U.S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

SEP 23 1992

The Honorable Bill Richardson
Member, U.S. House of Representatives
411 Paseo de Peralta
Santa Fe, New Mexico 87501

Dear Congressman Richardson:

This responds to your letter of August 20, 1992 to the Attorney General requesting an application for executive clemency on behalf of your constituent George J. Contreras. You state that we previously sent you forms in January for Mr. Contreras and that he has misplaced them.

As requested we are enclosing a new set of forms which Mr. Contreras may use in making formal application for pardon. The forms should be carefully and fully completed in accordance with the rules and instructions that are provided. The completed forms should be returned to this office for processing and need not be filed in duplicate.

I appreciate your interest in this matter.

Sincerely,

Margaret C. Love
Pardon Attorney

AMERICAN OVERSIGHT

NARA-18-1003-A-003694

BILL RICHARDSON
3D DISTRICT, NEW MEXICO

COMMITTEES:
ENERGY AND COMMERCE
INTERIOR AND INSULAR AFFAIRS
SELECT COMMITTEE ON INTELLIGENCE
SELECT COMMITTEE ON AGING
HELSINKI COMMISSION
ON HUMAN RIGHTS
WHIP AT-LARGE

Congress of the United States
House of Representatives
Washington, DC 20515-3103

WASHINGTON:
204 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-3103
(202) 225-6190

SANTA FE:
411 PASEO DE PERALTA
SANTA FE, NM 87501
(505) 988-7230

GALLUP:
GALLUP CITY HALL
GALLUP, NM 87301
(505) 722-8522

LAS VEGAS:
SAN MIGUEL COUNTY COURTHOUSE
P.O. BOX 1805
LAS VEGAS, NM 87701
(505) 425-7270

FOIA(b)(6)

August 20, 1992

92 AUG 28 P3:49

Mr. William P. Barr
Attorney General Of The United States
Dept. Of Justice
10th Street And Constitution Avenue Northwest
Room 440
Washington, D.C. 20530

Re: George J. Contreras, [redacted]

Dear Mr. Barr:

One of my constituents, George J. Contreras, has contacted me for assistance on a problem with which the Dept. of Justice might be able to help. I have enclosed all the information which we have been given on this particular case for your perusal and review.

George and I are anxious to resolve this problem as soon as possible. Because of this, your prompt consideration would be most appreciated. If you have any questions, please contact Sam Taylor in my Santa Fe office.

Sincerely yours,

Bill

BILL RICHARDSON
Member of Congress

BR/s
P.S. Please send our office another application for pardon, Mr. Contreras's application was lost in the mail.

AMERICAN OVERSIGHT

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

U.S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

January 10, 1992

The Honorable Bill Richardson
Member of Congress
548 Agua Fria
Santa Fe, New Mexico 87501

Dear Congressman Richardson:

This responds to your letter of December 16, 1991 to former Attorney General Thornburgh enclosing a copy of correspondence from George J. Contreras, who requests your assistance in obtaining a presidential pardon.

Enclosed are forms which Mr. Contreras may use in making formal application for pardon. The forms should be carefully and fully completed in accordance with the rules and instructions that are provided. Please note in particular paragraphs two and three of the Information and Instructions on Pardons. The completed forms should be returned to this office for processing and need not be filed in duplicate.

I appreciate your interest in this matter.

Sincerely,

Margaret C. Love
Pardon Attorney

AMERICAN OVERSIGHT

FOIA # 60048 (URTS 16447) DocId: 70106510 Page 171

NARA-18-1003-A-003696

AMERICAN OVERSIGHT

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: RICHARDSON, CONG. BILL
To: AG. ODD: NONE
Date Received: 09-21-92 Date Due: NONE Control #: X92092314095
Subject & Date
09-16-92 LETTER WRITING FURTHER ON BEHALF OF GEORGE J. CONTRERAS REGARDING HIS REQUEST FOR ASSISTANCE IN OBTAINING A PRESIDENTIAL PARDON. MR. CONTRERAS WAS CONVICTED OF A FEDERAL OFFENSE.
.
SEE E.S. 92083112941 & 91122421015 - COPIES ATTACHED.

	Referred To:	Date:		Referred To:	Date:	
(1)	OPA;LOVE	09-23-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			2
	INTERIM BY:			DATE:		OPR:
	Sig. For: OPA			Date Released: 10-02-92		YVO

Remarks
ORIGINAL TO AG FILES.
(1) COMBINE RESPONSE WITH EXEC. SEC. 92083112941. RETURN BOTH CONTROL SHEETS WITH SIGNED AND DATED COPY OF THE RESPONSE TO EXEC. SEC., ROOM 4400-AA.
10-02-92: OPA RESPONDED ON 09-23-92. COPY TO AG & LEGIS. FILES. (MLH)

Other Remarks:

OLA CONTACT:

FILE: PARDONS

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

16 September 92

AMERICAN OVERSIGHT

BILL RICHARDSON
3D DISTRICT, NEW MEXICO

COMMITTEES:
ENERGY AND COMMERCE
INTERIOR AND INSULAR AFFAIRS
SELECT COMMITTEE ON INTELLIGENCE
SELECT COMMITTEE ON AGING
HELSINKI COMMISSION
ON HUMAN RIGHTS
WHIP AT-LARGE

Congress of the United States
House of Representatives
Washington, DC 20515-3103

WASHINGTON:
204 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-3103
(202) 225-6190

SANTA FE:
411 PASEO DE PERALTA
SANTA FE, NM 87501
(505) 988-7230

GALLUP:
GALLUP CITY HALL
GALLUP, NM 87301
(505) 722-6522

LAS VEGAS:
SAN MIGUEL COUNTY COURTHOUSE
P.O. BOX 1805
LAS VEGAS, NM 87701
(505) 425-7270

FOIA(b)(6)

September 16, 1992

Mr. William P. Barr
Attorney General Of The United States
Dept. Of Justice
10th Street And Constitution Avenue Northwest
Room 440
Washington, D.C. 20530

Re: George J. Contreras, SS# [redacted]

Dear Mr. Barr:

I am writing to follow up on my initial letter to you on behalf of my constituent listed above. For your convenience I am enclosing a copy of that correspondence.

I would appreciate you contacting my staff assistant, Sam Taylor, in my Santa Fe office at your earliest convenience with an update on the action you have taken.

Thank you for your time and attention to this matter.

Sincerely,

Bill

BILL RICHARDSON
Member of Congress

BR/s
xc: George J. Contreras
605 Blue Canyon Road
Socorro, NM 87801

AMERICAN OVERSIGHT

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

BILL RICHARDSON
3D DISTRICT, NEW MEXICO

COMMITTEES:
ENERGY AND COMMERCE
INTERIOR AND INSULAR AFFAIRS
SELECT COMMITTEE ON INTELLIGENCE
SELECT COMMITTEE ON AGING
HELSINKI COMMISSION
ON HUMAN RIGHTS
WHIP AT-LARGE

Congress of the United States
House of Representatives
Washington, DC 20515-3103

WASHINGTON:
204 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-3103
(202) 225-6190

SANTA FE:
411 PASEO DE PERALTA
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(505) 988-7230

GALLUP:
GALLUP CITY HALL
GALLUP, NM 87301
(505) 722-6522

LAS VEGAS:
SAN MIGUEL COUNTY COURTHOUSE
P.O. BOX 1805
LAS VEGAS, NM 87701
(505) 425-7270

FOIA(b)(6)

August 20, 1992

Mr. William P. Barr
Attorney General Of The United States
Dept. Of Justice
10th Street And Constitution Avenue Northwest
Room 440
Washington, D.C. 20530

Re: George J. Contreras, [redacted]

Dear Mr. Barr:

One of my constituents, George J. Contreras, has contacted me for assistance on a problem with which the Dept. of Justice might be able to help. I have enclosed all the information which we have been given on this particular case for your perusal and review.

George and I are anxious to resolve this problem as soon as possible. Because of this, your prompt consideration would be most appreciated. If you have any questions, please contact Sam Taylor in my Santa Fe office.

Sincerely yours,

Bill

BILL RICHARDSON
Member of Congress

BR/s
P.S. Please send our office another application for pardon, Mr. Contreras's application was lost in the mail.

AMERICAN OVERSIGHT

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: COOPER, J.G., ASST. SECRETARY, DEPT. OF THE AIR FORCE, DC
To: AG. ODD: 10-19-92
Date Received: 10-01-92 Date Due: 10-19-92 Control #: X92100214558
Subject & Date
09-23-92 LETTER ATTACHING A "PETITION FOR PARDON AFTER COMPLETION OF SENTENCE" DATED JULY 1, 1992, SUBMITTED BY HERSCHEL L. BRANTLEY, WHO WAS CONVICTED BY A GENERAL COURT-MARTIAL ON MARCH 15, 1951. ADVISES THAT THE AIR FORCE DEPARTMENT HAS NO OBJECTION TO THE ISSUANCE OF A PRESIDENTIAL PARDON TO MR. BRANTLEY, IF AN INVESTIGATION ESTABLISHES HIS CURRENT GOOD CITIZENSHIP, W/ATTACHMENTS.

	Referred To:	Date:		Referred To:	Date:	
(1)	OPA;LOVE	10-02-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			1
	INTERIM BY:			DATE:		OPR:
	Sig. For: OPA			Date Released: 10-27-92		EHZ

23 SEPTEMBER 92

Remarks
INFO CC: OAG, DAG.
(1) RETURN CONTROL SHEET W/COPY OF SIGNED AND DATED RESPONSE TO EXEC. SEC., ROOM 4400-AA.
10-27-92 OPA REPLIED BY LETTER DATED 10-27-92. (TJ)

Other Remarks:

OLA CONTACT:

FILE: PARDONS
CROSS REFERENCES:
1. DEFENSE DEPARTMENT/Air Force

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

AMERICAN OVERSIGHT

U.S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

OCT 27 1992

The Honorable J.G. Cooper
Assistant Secretary of the Air Force
Department of the Air Force
Washington, D.C. 20330-1000

Dear Mr. Cooper:

This responds to your letter of September 23, 1992 to the Attorney General enclosing a copy of an application for a presidential pardon from Herschel L. Brantley, who was convicted by a general court-martial on March 15, 1951.

Mr. Brantley's pardon application was docketed in this office on October 14, 1992 and is being processed. The petition will be carefully considered and Mr. Brantley will be notified when final action has been taken.

We appreciate your attention to this matter, and we will notify you when a final decision has been reached.

Sincerely,

Margaret C. Love
Pardon Attorney

AMERICAN OVERSIGHT

NARA-18-1003-A-003702

DEPARTMENT OF THE AIR FORCE
WASHINGTON DC 20330-1000

OFFICE OF THE ASSISTANT SECRETARY

23 SEP 1992

Honorable William P. Barr
Attorney General
Washington D. C. 20530

Dear Mr. Attorney General:

Attached is a petition for pardon after completion of sentence submitted by Mr. Herschel L. Brantley of 132 Industrial Blvd, Gordon, Georgia. Mr. Brantley, then a Sergeant in the United States Air Force, was convicted by a general court-martial on March 15, 1951. Included are the petitioner's oath of allegiance and character affidavits.

Also attached is a statement of facts regarding Mr. Brantley prepared in the Office of The Judge Advocate General of the Air Force. On the basis of a review of his military offense, the Department of the Air Force interposes no objection to the issuance of a Presidential pardon to Mr. Brantley if investigation establishes his current good citizenship.

Sincerely,

J. G. COOPER
Assistant Secretary of the Air Force
(Manpower, Reserve Affairs,
Installations and Environment)

Attachments
1. Petition for Pardon
2. Character Affidavits
3. Fact Sheet - Mr. Brantley

AMERICAN OVERSIGHT

In 1974 I started A small welding & Fabricating shop with A 2 cyl. welding Machine & myself As The only worker. In 1980 The business was incorporated with Me As President, My 2 Sons As vice President, My DAughter As Corp. Sec. As of June 1 1992 I retired Promoting My eldest Son To Pres, My Youngest As Sole V.P. & My DAughter still Corp Sec. I Am Sole Stockholder in The Corp. We Presently employ 8 Full Time employees & 2 Part Time.

AMERICAN OVERSIGHT

FOIA(b)(6)

PETITION FOR PARDON AFTER COMPLETION OF SENTENCE

Petitioner shall typewrite or print the answers in ink or ballpoint pen. Each question must be answered fully, truthfully, and accurately. If the space for any answer is insufficient, petitioner may complete his answer on an attachment. Submission of false information is punishable by imprisonment of up to five years and a fine of not more than $10,000. 18 U.S.C. 1001.

THE PRESIDENT OF THE UNITED STATES:

The undersigned petitioner prays that he be granted a pardon and in support thereof states as follows:

PRELIMINARY INFORMATION

1. State full name: Herschel (First) L. (Middle) Brantley (Last)

Address: 132 (No.) Industrial (Street) Blvd. Gordon (City) GA. (State) 31031 (Zip Code)

Telephone number (include area code): 912-628-3447

Social Security No. 255-42-7000 Date of Birth: 6-1-30

Are you a United States citizen? Yes (yes/no) If not, state nationality and give alien registration number:

If you have ever been known by any other name, state in full every other name by which you have been known, including name under which you were convicted, the reason therefor, and the inclusive dates so known, and, if married woman, give maiden name:

WAS Christened Herschel VerLyn Brantley At Birth. Had LeGally Changed To Herschel Linton Brantley in June 1991 because It was Fathers Name.

Marital status: Married

For each marriage give the following: Name of spouse, date and place of marriage, and if applicable, date and place of divorce:

Ruby Faye Tingle - Sept. 19th 1952 At Harrison GA.

List your children by name and age: Richard S. [redacted] - Sandra F. [redacted] Marcus A. [redacted] - Bonnie R [redacted]

If not supporting family, explain: Supporting Wife ~ Children All married And Self Supporting

OFFENSE(S) FOR WHICH PARDON IS SOUGHT

2. Petitioner was convicted ~~in the United States District Court for the~~ by A General Court Martial Appointed by HQ ? Air Force (Eastern, Western, etc.)

~~District of~~ _____ (State) at Misawa Air Force Base, Japan (City) on a plea of Not Guilty (Guilty, not guilty, etc.) of the crime of Larceny (Describe specifically) and was sentenced on March, 1951 to Imprisonment (imprisonment, probation) for 3 Years (length of sentence) and/or to pay a fine of Total Forfeiture of Pay. Petitioner was 20 years of age when the crime was committed.

AMERICAN OVERSIGHT

If conviction was appealed, complete the following paragraph:

3. Petitioner appealed to the United States Court of Appeals, where the judgment was affirmed on _____, 19____. An appeal _____ taken to the Supreme Court. The Supreme *(was, was not)*
Court _____ a petition for writ of certiorari on _____, 19____. If *(granted, denied)*
certiorari was granted, the judgment was affirmed on _____, 19____. If case was published, give citation(s):

4. Petitioner began service of his sentence on MARCH, 19 51; was released on (Parole) June, 19 52 from USDB Hensley PA. *(Federal institution)*
and was finally discharged by expiration of sentence on ?, 19____. The fine Has *(has, has not)*
been paid in full. If not, explain why:

5. Give a detailed account of the offense including dates (or time span) of the offense, names of codefendants and, where applicable, the amount of money involved and whether restitution has been made. You are expected to describe the factual basis of your offense completely and accurately and not rely on code or name reference only. If your conviction resulted from a plea agreement, describe fully the extent of your total involvement in the criminal transaction as alleged by the prosecution not limiting yourself to the conviction itself.

WAS Charged with stealing Monies From My own & surrounding BARRACKS. WAS ALways intoxicated At the time OF These happenings. Such Items As Cards OF SAfety Pins, RAZors, Pen & Pencils were never brought Forward At Trial. I Fully Cooperated with The OSS officers investigating & tried To Plead Guilty but MY Appointed Council would Not ALLow it. I Felt Then that I WAS Mentally unbalanced while under The influence OF Alcohol. Feel even more so That WAY Now As I'm AN Admitted ALcoholic & Thru AA have Not had A drink since 7-25-64. At that time ALcoholism WAS considered A VICE. Now its classed As A disease. I Feel Under Those rules I would have Been Treated As A medical case instead of A Criminal case.

RESIDENCES

6. List every residence you have had within the last 10 years. Begin with present and go back.

From 1969 *To* Present *Number and Street* Rt 2 *City* Gordon *State* GA.
I Personally constructed A residence At The Above Address AND moved IN - 5-31-69. Since then have sold said residence & built Another one Approx ½ Mile distant. The Rte 2 Address still Applies. However The Post office Was Made Some Changes - Street Names have been Added which has resulted in several Different Address At The same two Houses. The Address Listed in PARA. 1 is The Correct one At Present

AMERICAN OVERSIGHT

EMPLOYMENT

7. Name and address of employer: Wilkinson Steel Inc.

Type of business: welding & Fabrication Your position: President

Dates of employment: From 1974 to present. See Attached sheet

LIST BELOW ALL PRIOR EMPLOYMENTS FOR THE LAST 10 YEARS

Name and address of employer: _____

Type of business: _____ Your position: _____

Dates of employment: From _____ to _____

Name and address of employer: _____

Type of business: _____ Your position: _____

Dates of employment: From _____ to _____

Have you ever been discharged from employment for any reason? NO (yes/no). Have you ever resigned after being informed that your employer intended to discharge you for any reason? NO (yes/no). If you answered yes to either question, explain fully:

PRIOR AND SUBSEQUENT CRIMINAL RECORD

8. Have you ever been arrested, taken into custody, held for investigation or questioning, or charged by any law enforcement authority, whether Federal, state, local or foreign, either as a juvenile or adult? _____ *(yes/no).* For each incident list date, nature of offense charged, law enforcement authority involved, location and disposition (Any omission will be construed as falsification):

Have been Arrested 3 Times For D.W.I. ALL Prior TO 1964

Forfeited Bond in ALL Cases, Never Tried in Court

CIVIL AND FINANCIAL INFORMATION

9. Are you in default in any way in the performance or discharge of any debt or obligation imposed upon you? No *(yes/no).* Within the last 10 years, have any liens (including Federal or state tax liens) or any lawsuits been filed against you, or have you been a party to a bankruptcy proceeding? No *(yes/no).* Do you have any pending matters with the Federal or state governments? No *(yes/no).* If you answered yes to any question, explain fully:

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 182
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MILITARY RECORD

10. Have you ever served in the armed forces of the United States: Yes *(yes/no)*. If so, state nature of your separation(s) from the service: _____. If other than honorable, specify type thereof and circumstances surrounding your release(s): Dishonorable - Convicted of Grand Larceny

List inclusive dates of service: _____

Serial number(s): AF 14-269-906 Branch(es) of service: Air Force While serving in the armed forces, were any charges or complaints ever made or filed against you, or were you the recipient of non-judicial punishment, or the defendant in any court martial? Yes *(yes/no)*. If yes, state fully the nature of the charge, relevant facts, disposition of the proceedings, the date thereof, and the name and address of the authority in possession of the records thereof. (If you were convicted of an offense by court martial, complete, with appropriate modifications, paragraph 2 also):

REASONS FOR PARDON

11. State briefly your reasons for seeking a pardon (You are not expected to reargue your case, assert innocence or otherwise attack the validity of your conviction.):

Since JULY 1964 I have spent AN enormous Amt. of TIME, Drove THOUSANDS OF MILES & spent Quite A bit OF money IN AN effort to help other ALCoholics. This IS The only remuneration I ever Asked For. It & The Personal SATISFaction I've received From TRYING TO Help would be The ULTimate PAYment For services Rendered.

12. ## CERTIFICATION AND PERSONAL OATH

I hereby certify that all answers to the above questions and all statements contained herein are true, and I understand that any misstatements of material facts contained in this petition will cause adverse action on my application for Executive clemency in addition to any other penalties provided by law.

In petitioning the President of the United States for pardon, I do solemnly swear that I will be law abiding and will support and defend the Constitution of the United States against all enemies, foreign and domestic, and that I take this obligation freely and without any mental reservation whatsoever, So Help Me God.

Respectfully submitted this 1st day of JULY, 19 92

Herschel L. Bradley
(signature of petitioner)

Subscribed and sworn to before me this 1 day of July, 19 92

John C. Richard
Notary Public

AMERICAN OVERSIGHT

UNITED STATES
DEPARTMENT OF JUSTICE

CHARACTER AFFIDAVIT
ON BEHALF OF

Hevschel L. Brantley
(print or type name of petitioner)

In support of the application of the above petitioner to the President of the United States for pardon, I, T. Lloyd Gibbs, (print or type name of affiant),

residing at Rt. 1 Box 675, Gordon, Ga. 31031, (No. Street City State Zip Code),

whose occupation is Sheriff,

certify that I have personally known the petitioner for 16 years. Except as otherwise indicated below, he has conducted himself, since his conviction, in a moral and law-abiding manner. My knowledge of petitioner's reputation, conduct and activities, including whether he has been arrested or had any other trouble with public authorities and has been steadily employed, is as follows: To my knowledge he has had no trouble with the law. Mr. Brantley is a tireless worker in the community. He has served as a City Councilman, He is a member of the Better Business Assoc. He is a member and outstanding worker in A.A. Helping many people in this capacity. He has an outstanding reputation in the community.

I do solemnly swear that the foregoing information is true and correct to the best of my knowledge and belief.

T. Lloyd Gibbs
(signature of affiant)

Subscribed and sworn to before me this 25 day of June, 1992.

Kathy W. Tompkins
Notary Public.

My Commission Expires September 12, 1992

Form OPA-11
AUG 1977

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FOIA # 60048 (URTS 16447) DocId: 70106510 Page 184
NARA-18-1003-A-003709

UNITED STATES
DEPARTMENT OF JUSTICE

CHARACTER AFFIDAVIT
ON BEHALF OF

Herschel L. Brantley
(print or type name of petitioner)

In support of the application of the above petitioner to the President of the United States for pardon, I, JAMES W. SHEPPARD-MAYOR TOWN OF IVEY, GA.
(print or type name of affiant)

residing at 101 SIOUX CIRCLE IVEY, GA. 31031,
No. Street City State Zip Code

whose occupation is MAYOR-TOWN OF IVEY, GA.,

certify that I have personally known the petitioner for 24 years. Except as otherwise indicated below, he has conducted himself, since his conviction, in a moral and law-abiding manner. My knowledge of petitioner's reputation, conduct and activities, including whether he has been arrested or had any other trouble with public authorities and has been steadily employed, is as follows: MR. HERSCHEL BRANTLEY IS A RESIDENT OF THE TOWN OF IVEY. HE IS THE OWNER OF WILKINSON STEEL INC., IN IVEY, GA.. HE ALSO SERVED FOR 6 YEARS AS COUNCILMAN FOR THE TOWN OF IVEY. HE HAS BEEN IN AA FOR 28 YEARS, AND IS VERY ACTIVE AND HELPFUL IN HELPING OTHER PEOPLE THAT HAVE ACHOLIC PROBLEMS. HE IS ALSO ACTIVE IN OTHER LOCAL AND CIVIC ORGANIZATIONS.

I do solemnly swear that the foregoing information is true and correct to the best of my knowledge and belief.

James W. Sheppard
(signature of affiant)

Subscribed and sworn to before me this 25 day of June, 1992.

Christine Sapp
Notary Public.

Form OPA-11
AUG 1977

AMERICAN OVERSIGHT

UNITED STATES
DEPARTMENT OF JUSTICE

CHARACTER AFFIDAVIT
ON BEHALF OF

Herschel L. Brantley
(print or type name of petitioner)

In support of the application of the above petitioner to the President of the United States for pardon, I, ~~Herschel L. Brantley~~ CYLER D. GARNER, MD, *(print or type name of affiant)*,

residing at P.O. Box 337, Gordon, Ga. 31031,
No. Street City State Zip Code

whose occupation is ~~Owner of Wilkinson Steel~~ ~~MEDICAL DOCTOR-GORDON MEDICAL CENTER~~ MD,

certify that I have personally known the petitioner for 23 years. Except as otherwise indicated below, he has conducted himself, since his conviction, in a moral and law-abiding manner. My knowledge of petitioner's reputation, conduct and activities, including whether he has been arrested or had any other trouble with public authorities and has been steadily employed, is as follows: I have been the Family Physician of the above named patient and all of his family members since 1969. I am also the Mayor of THe City of Gordon. To my knowledge he has been sober since 1964. He has been regularly employed since1969. He is an individual of good moral character, dependable and has worked religously many hours with Alcoholics Annonomous. He is always willing when I have called upon him to help with other individuals with alcohol or drug problems. He has never refused. In my opinion he is a law ~~abiding citizen. He is a good family member & citizen in Ivey & Gordon, Ga.~~

I do solemnly swear that the foregoing information is true and correct to the best of my knowledge and belief.

Cyler D Garner MD
(signature of affiant)

Subscribed and sworn to before me this 26 day of June, 19 92

My Commission Expires February 4, 1994

Pamela A. Brown
Notary Public.

Form OPA-11
AUG 1977

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 186
NARA-18-1003-A-003711

HERSCHEL L. BRANTLEY
AF14269906
ACM 3865

1. On 15 March 1951, Mr. Herschel L. Brantley, then Sergeant Herschel V. Brantley, was convicted by general court-martial at the 314th Air Division, Misawa Air Base, Japan, contrary to his pleas, of six specifications of larceny. The adjudged and affirmed sentence consisted of a dishonorable discharge, confinement at hard labor for two and one-half years, and total forfeitures of pay and allowances.

2. **Case History.** On 7 February 1951, a charge was preferred against then Sergeant Brantley alleging seven specifications of larceny in violation of the 93d Article of War: (1) larceny of Military Payment Certificates (MPC) valued at $90.00, on or about 6 September 1950, the property of Technical Sergeant Knipe; (2) larceny of MPC valued at $40.00, on or about 6 September 1950, the property of Sergeant Von Tress; (3) larceny of MPC valued at $7.00 and one wallet valued at $5.00, on or about 2 October 1950, the property of Sergeant O'Connor; (4) larceny of MPC valued at $12.00 and one wallet valued at $2.00, on or about 2 November 1950, the property of Sergeant Leichliter; (5) larceny of one wallet of some value, on or about 2 November 1950, the property of Sergeant Smith; (6) larceny of MPC valued at $4.00 and one wallet valued at $2.00, on or about 5 January 1951, the property of Staff Sergeant Weichsel; and (7) larceny of one wallet valued at $4.00, on or about 6 January 1951, the property of Master Sergeant Schmidt. Following a pretrial hearing, the charge and specifications were referred to trial by general court-martial on 7 March 1951. The trial was held on 15 March 1951 before a panel of officers. Following arraignment, Mr. Brantley pleaded not guilty to the charge and specifications. Following presentation of evidence by the prosecution and defense, the court found him not guilty of specification 5, but guilty of the remaining specifications. Thereafter, upon consideration of all matters presented, the court sentenced Mr. Brantley to a dishonorable discharge, confinement at hard labor for three years, and forfeitures of all pay and allowances.

On 13 April 1951, the convening authority disapproved the findings of guilty of specification 1, and with minor exceptions, approved the remaining findings, and only so much of the sentence as provided for a dishonorable discharge, confinement at hard labor for two and one-half years, and forfeitures of all pay and allowances. On 10 May 1951, the Board of Review found the record of trial legally sufficient to support the findings of guilty and sentence as modified by the reviewing authority. Mr. Brantley was paroled on 2 July 1952, having served about 16 months of his 30 month sentence.

AMERICAN OVERSIGHT

3. **Circumstances Surrounding Commission of the Offenses.** All of the military members named in the specifications testified that they had their Military Payment Certificates, also known as "American Scrip," stolen from their barracks room during the period of September 1950 through January 1951. There were no eyewitnesses to any of the thefts. All witnesses were in the same unit as Mr. Brantley and knew him well. He was a cook at their mess hall. A couple of the witnesses shared rooms with one or two other roommates, the others were in open bay rooms. They testified that their MPCs were in their wallets, inside their trousers' pockets which were left either in their unlocked foot lockers, were hung near their beds, or left in unlocked wall lockers. With one exception, the witnesses recalled having the money in their wallets before going to bed, and in the morning, noting that either the money or both money and wallet were missing. One witness could not positively state that he had checked his wallet prior to going to bed. All seven witnesses had reported the loss of their property. Mr. Brantley did not share a room with any of the witnesses. On 11 and 15 January 1951, Mr. Brantley was called for questioning by an agent of the Air Force Office of Special Investigations. Upon questioning, Mr. Brantley readily admitted that he had stolen the money and wallets on the evenings in question, but that on each occasion he had been drinking. He also showed the AFOSI agent where he had discarded the wallets. Four wallets were retrieved. Two of the four wallets were positively identified by their owners.

4. **Personal Background.** Mr. Brantley was born on 1 January 1930 in Harrison, Georgia. He graduated from high school in December 1945. He has one brother and three sisters. His father died in 1943. His mother raised the children. Mr. Brantley was 20 years old and single at the time of his trial. Prior to enlisting in the Air Force, he worked from February 1946 to October 1947 in his hometown of Harrison. There is no other information in the record pertaining to his personal background.

5. **Military History.** The record indicates that Mr. Brantley enlisted in the Air Force in April 1948. During his entire career in the Air Force, he was a cook. His first assignment was at the 514th Reconnaissance Squadron, Anderson Air Force Base, Guam. At the time, he was a corporal. In May 1949, he was assigned to the 374th Reconnaissance Squadron, Travis Air Force Base, California. In September 1949, he was transferred to the 512th Reconnaissance Squadron, Misawa Air Base, Japan. He was promoted to Sergeant. His efficiency ratings were excellent and his character before the offense was considered very good.

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6. **Matters in Mitigation and Extenuation Presented During Trial**. The defense called three witnesses who testified as to Mr. Brantley's character. All three had known him for a year or less and believed that he had a good reputation in the community. Mr. Brantley elected not to testify.

7. **Additional Information**. Mr. Brantley was convicted of being a barracks thief. This type of misconduct has historically had a serious impact on morale in military units, and breeds mistrust among service members. At paragraph 5 of his Petition for Pardon, Mr. Brantley blames the numerous incidents of larceny on mental imbalance caused by alcohol intoxication. He minimizes his crimes by noting that alcoholism is now considered a disease rather than a vice and that under contemporary rules he would have been treated as a "medical case" and not tried as a criminal. Contrary to Mr. Brantley's assertion, in military justice the substantive law applicable in cases involving voluntary intoxication has not changed significantly in the more than 40 years since he was tried. Voluntary intoxication was not then nor is it now a defense to crime. However, both then and now, evidence of any degree of voluntary intoxication could and can be introduced for the purpose of raising a reasonable doubt as to a required state of mind, such as specific intent in larceny cases. In the Brantley case, an issue for resolution was whether the alcohol he claimed to have ingested affected his mental capacity to entertain the specific intent to permanently deprive the owners of their property. Upon consideration of the evidence, the Brantley court determined that he had sufficient control of his faculties to form the specific intent required for larceny despite his claim of voluntary intoxication. It is not unreasonable to speculate that a contemporary court-martial considering the same evidence would reach the same conclusion. Mr. Brantley also casts blame on his defense attorney in his Petition for Pardon by noting that he would have fully cooperated at trial by pleading guilty, but his counsel advised against it. Although it is difficult to address Mr. Brantley's contention across the gulf of more than 40 years since his trial, we do note that there is no indication in his record of trial or the appellate history of the case that he was in any way dissatisfied with his counsel's representation or advice.

AMERICAN OVERSIGHT

NARA-18-1003-A-003714

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: BOLICK, CLINT, INSTITUTE FOR JUSTICE, WASH., DC
To: AG. ODD: 10-16-92
Date Received: 10-06-92 Date Due: 11-09-92 Control #: X921006146809
Subject & Date
10-06-92 "DEAR BILL" LETTER URGING A PRESIDENTIAL PARDON FOR WILLIAM ELLEN, AN ENVIRONMENTAL CONSULTANT, WHO WAS HIRED BY A DEVELOPER TO PREPARE LAND FOR A HUNTING AND CONSERVATION PRESERVE. ADVISES THAT FOLLOWING THE DENIAL OF HIS APPEAL BY THE U.S. SUPREME COURT ON OCTOBER 5, 1992, MR. ELLEN WILL SOON BEGIN SERVING A SIX-MONTH PRISON SENTENCE FOR ALLEGED TECHNICAL VIOLATIONS OF HIGHLY COMPLEX PROVISIONS OF THE CLEAN WATER ACT. EXPRESSES HIS BELIEF THAT THIS PRISON **

	Referred To:	Date:		Referred To:	Date:	
(1)	OPA;LOVE	10-27-92	(5)			W/IN:
(2)	DAG;TERWILLIGE	10-29-92	(6)			
(3)	OAG;	11-02-92	(7)			PRTY:
(4)			(8)			1Z
	INTERIM BY:			DATE:		OPR:
	Sig. For: AG.			Date Released: 01-19-93		EHZ

c/o 6 OCTOBER 92

Remarks
(1) OPA REQUESTED PACKAGE BE RETURNED TO THEM SO REVISIONS CAN BE MADE TO LETTER. RETURN REVISED PACKAGE TO EXEC. SEC., ROOM 4400-AA. BJ
(2) W/MEMO FROM OPA/LOVE TO THE AG DATED 10-28-92 RE-SUBMITTING PREPARED RESPONSE. TO DAG FOR CONCURRENCE.
(3) ODAG/REINHARDT CONCURRED FOR DAG ON 10-30-92. TO AG FOR SIGNATURE. BJ

Other Remarks:
11-17-92: OPA/SHEPHERD REQ. COPY OF SIGNED LETTER. (EEW)
(SEE E.S. 92112717068)
01-19-93: PER OAG/LEVIN NO ACTION TAKEN BY OAG ON THIS PKG. CC CONTROL SHEET TO OPA. (HBR)

OLA CONTACT:
10/30/93 TTR CONCURRED FOR DAG; TO OAG VIA E.S.
FILE: PARDONS

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

AMERICAN OVERSIGHT

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: BOLICK, CLINT, INSTITUTE FOR JUSTICE, WASH., DC
To: AG. ODD: 10-16-92
Date Received: 10-06-92 Date Due: 10-30-92 Control #: X92100614680
Subject & Date
10-06-92 "DEAR BILL" LETTER URGING A PRESIDENTIAL PARDON FOR WILLIAM ELLEN, AN ENVIRONMENTAL CONSULTANT, WHO WAS HIRED BY A DEVELOPER TO PREPARE LAND FOR A HUNTING AND CONSERVATION PRESERVE. ADVISES THAT FOLLOWING THE DENIAL OF HIS APPEAL BY THE U.S. SUPREME COURT ON OCTOBER 5, 1992, MR. ELLEN WILL SOON BEGIN SERVING A SIX-MONTH PRISON SENTENCE FOR ALLEGED TECHNICAL VIOLATIONS OF HIGHLY COMPLEX PROVISIONS OF THE CLEAN WATER ACT. EXPRESSES HIS BELIEF THAT THIS PRISON **

	Referred To:	Date:		Referred To:	Date:	
(1)	OPA;LOVE	10-06-92	(5)			W/IN:
(2)	DAG;TERWILLIGE	10-21-92	(6)			
(3)	OAG;	10-23-92	(7)			PRTY:
(4)			(8)	OPA;LOVE	10-27-92	1Z
	INTERIM BY:			DATE:		OPR:
	Sig. For: AG.			Date Released: SEE 9		EHZ

Remarks
** SENTENCE IS EXTREMELY HARSH GIVEN MR. ELLEN'S EFFORTS TO COMPLY WITH THE REGULATORY MAZE SURROUNDING WETLANDS.
.
INFO CC: OAG, DAG.
(1) PREPARE RESPONSE FOR AG'S SIGNATURE. RETURN CONTROL SHEET W/INCOMING CORRES. TO EXEC. SEC., ROOM 4400-AA, FOR FORWARDING TO THE AG.

Other Remarks:
(2) W/MEMO FROM OPA TO THE AG DATED 10-19-92 SUBMITTING PREPARED RESPONSE FOR AG SIGNATURE. TO DAG FOR CONCURRENCE. RETURN THRU EXEC. SEC. BJ
(3) ODAG/HOWARD CONCURRED FOR THE DAG ON 10-22-92. TO AG FOR SIGNATURE. KGM
OLA CONTACT:
10/22/92 JRH CONCURRED FOR DAG; TO E.S. 10/23/92
FILE: PARDONS

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

AMERICAN OVERSIGHT

ACTION MEMORANDUM

ATTORNEY GENERAL/DEPUTY ATTORNEY GENERAL

Subject	**Date**
William Ellen Request for executive clemency	October 28, 1992

TO: William P. Barr
Attorney General

FROM: Margaret C. Love
Pardon Attorney

Summary: Response to Clint Bolick, Vice President and Director of Litigation, Institute for Justice, urging executive clemency for William Ellen, who has been convicted of violating Clean Water Act.

Action Required: Attorney General's signature.

Due Date/Action Forcing Event:

DOJ Coordination: Division/Component and Views (attach comments if other than concurrence)

Concurrences:

	DAG	OLC	OPD	OLA	PAO	JMD		
Initials		X	X	X	X	X		
Date								

External Coordination: Agency and Views (attach comments if other than concurrence).

Contact Point for Additional Information: Margaret C. Love, Pardon Attorney

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 192
NARA-18-1003-A-003717

Office of the Attorney General
Washington, D. C. 20530

Mr. Clint Bolick
Vice President and Director
of Litigation
Institute for Justice
1001 Pennsylvania Avenue, N.W.
Washington, D.C. 20004-2505

Dear Mr. Bolick:

Thank you for your letter of October 6, 1992 requesting a presidential pardon for William Ellen, who has been convicted of violating certain provisions of the Clean Water Act.

Mr. Ellen petitioned for a commutation of sentence on October 23, 1992, and his petition is currently under active consideration. Your views are appreciated and you may be assured that they will be made a part of Mr. Ellen's file.

Thank you for taking the time to write to express your concerns.

Sincerely,

William P. Barr
Attorney General

AMERICAN OVERSIGHT

Action Memorandum

ATTORNEY GENERAL/DEPUTY ATTORNEY GENERAL/ASSOCIATE ATTORNEY GENERAL

Subject	Date
William Ellen Request for executive clemency	October 19, 1992

TO: William P. Barr
Attorney General

FROM: Margaret C. Love
Pardon Attorney

Summary: Response to Clint Bolick, Vice President and Director of Litigation, Institute for Justice, urging executive clemency for William Ellen, who has been convicted of violating Clean Water Act.

Action Required: Attorney General's signature.

Due Date/Action Forcing Event: ~~October 16, 1992~~

DOJ Coordination: Division/Component and Views (attach comments if other than concurrence)

Dan - Pls. note - came in as "Dear Bill" letter. JKK

Concurrences:

	DAG	ASG	OLC	OPD	OLA	PAO	JMD	
Initials	6 JMK	X	X	X		X	X	
Date	10.22.92							

External Coordination: Agency and Views (attach comments if other than concurrence).

Contact Point for Additional Information: Margaret C. Love, Pardon Attorney

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 194
NARA-18-1003-A-003719

Office of the Attorney General
Washington, D. C. 20530

Mr. Clint Bolick
Vice President and Director
of Litigation
Institute for Justice
1001 Pennsylvania Avenue, N.W.
Washington, D.C. 20004-2505

Dear Mr. Bolick:

Thank you for your letter of October 6, 1992 requesting a presidential pardon for William Ellen, who has been convicted of violating certain provisions of the Clean Water Act.

Executive clemency for one convicted of a federal offense is considered only upon formal application made by the individual who has been convicted. See 28 Code of Federal Regulations § 1.1. The Office of the Pardon Attorney advises me that to date Mr. Ellen has made no such application. Should he do so, I can assure you that his application will receive careful consideration.

Your views are appreciated and will be helpful in reviewing any request for clemency Mr. Ellen should make. Thank you for taking the time to write to express your concerns.

Sincerely,

William P. Barr
Attorney General

AMERICAN OVERSIGHT



INSTITUTE FOR JUSTICE

October 6, 1992

The Honorable William P. Barr
Attorney General of the United States
U.S. Department of Justice
10th and Constitution Avenues, N.W.
Washington, ~~D.C.~~ 20530

Dear Attorney ~~General Barr~~ Bill:

I am writing to urge a presidential pardon for William Ellen. Following the denial of his appeal by the U.S. Supreme Court on October 5, 1992, Mr. Ellen will soon begin serving a six month prison sentence for alleged technical violations of highly complex provisions of the Clean Water Act. His sentence is truly a travesty and cries out for a presidential pardon in order to restore the reputation of this exemplary citizen and save him the indignity of prison.

Mr. Ellen, an environmental consultant, was hired by a developer to prepare land for a hunting and conservation preserve. During the entire time while he was working at the development site, he cooperated fully with the Maryland Department of Natural Resources, the U.S. Army Corps of Engineers, and the U.S. Department of Agriculture Soil Conservation Service. Knowing that the project might impact on wetlands, he made sure all regulatory mandates were fulfilled. Mr. Ellen immediately set up site reviews with the necessary government agencies after learning in 1989 that parts of the land were deemed wetlands. He agreed to shut down all work on the property pending further review except for a small management complex that had earlier been deemed by the Soil Conservation Service to be uplands. That site, though, was to be reviewed in 48 hours and if it was also deemed wetlands, he would shut it down as well.

The tragic mistake that touched off a criminal investigation and an eventual prison sentence for alleged "knowing" violations of the Clean Water Act was Mr. Ellen's decision to allow two more loads of dirt to be dumped in the management area. For this minor infraction, he was sentenced to six months in prison. This result is extremely harsh given Ellen's efforts to comply with the regulatory maze surrounding wetlands. Moreover, Mr. Ellen and his wife have demonstrated extraordinary concern for preserving wildlife and the environment. They operate a non-profit group called Wild Care that rescues and rehabilitates injured wildlife for their eventual return to nature. Mr. Ellen's prison sentence would take six precious months away from a man who obviously cares for and is dedicated to preserving the environment.

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 196
NARA-18-1003-A-003721

1001 PENNSYLVANIA AVENUE, NW SUITE 200 SOUTH WASHINGTON, DC 20004-2505 (202) 457-4240 (202) 457-8574 FAX

I hope you agree that the facts and circumstances of the sentence of William Ellen merit a presidential pardon. If you need any further information regarding Mr. Ellen's plight, please do not hesitate to contact Scott Bullock in this office. Mr. Ellen is scheduled to begin his prison term in only a few days, so I urge you to expeditiously review the case and quickly grant the pardon this man obviously deserves.

Thank you very much for your consideration.

Very Sincerely,

Clint Bolick
Vice President and
Director of Litigation

AMERICAN OVERSIGHT

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: ELLEN, MRS. BONNIE, MATHEWS, VA
To: MCINTOSH, DAVE, COUNCIL ON COMPETITIVENESS ODD: 11-19-92
Date Received: 11-04-92 Date Due: 11-19-92 Control #: X92110416064
Subject & Date
10-27-92 MEMO (W/COVER MEMO FROM DAVID MCINTOSH TO OAG/LEVIN DATED 10-29-92) REQUESTING ASSISTANCE IN OBTAINING A PRESIDENTIAL PARDON FOR HER HUSBAND, BILL ELLEN. MR. ELLEN WAS CONVICTED OF FILLING WETLANDS ON PROPERTY IN DORCHESTER COUNTY, MD. PROVIDES DETAILS IN LETTER.

	Referred To:	Date:		Referred To:	Date:	
(1)	OPA;LOVE	11-04-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			1Z
	INTERIM BY:			DATE:		OPR:
	Sig. For: OPA			Date Released: 11-24-92		MAU

Remarks
(1) RETURN CONTROL SHEET WITH COPY OF SIGNED AND DATED RESPONSE TO EXEC. SEC., ROOM 4400-AA.
11-24-92 OPA REPLIED BY LETTER DATED 11-23-92. (TJ)

Other Remarks:

OLA CONTACT:

FILE: PARDONS

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

c/o 27 OCTOBER 92

AMERICAN OVERSIGHT

U.S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

NOV 23 1992

Mrs. Bonnie Ellen
Post Office Box 1231
Mathews, Virginia 23109

Dear Mrs. Ellen:

This responds to your letter of October 27, 1992 to Dave Mcintosh, Executive Director, President's Council on Competitiveness, concerning a presidential pardon for your husband, William Ellen, who was convicted of violating certain provisions of the Clean Water Act.

Your husband's petition for a commutation of sentence is currently under consideration. At this time we are unable to advise you as to when a decision may be expected. You may be assured that they will be made a part of your husband's file. Thank you for writing to express your views.

Sincerely,

Margaret C. Love
Pardon Attorney

AMERICAN OVERSIGHT

NARA-18-1003-A-003724

OFFICE OF THE VICE PRESIDENT

WASHINGTON

October 29, 1992

Dan Levin
Chief of Staff
Department of Justice
Office of the Attorney General
Room 5113
Pennsylvania and Constitution Avenue, N.W.
Washington, D.C. 20530

Dear Mr. Levin:

Would you please review the enclosed letter from Ms. Bonnie Ellen and provide her with a response. I understand you may be very busy at this time, but any response to Ms. Ellen will be appreciated.

Thank you for your help.

Sincerely,

David M. McIntosh
Executive Director
President's Council on Competitiveness

AMERICAN OVERSIGHT

October 27, 1992

VIA TELECOPIER

TO: DAVE McINTOSH, DIRECTOR, COUNCIL ON COMPETITIVENESS

FROM: BONNIE ELLEN BE
P.O. BOX 1231
MATHEWS, VA 23109
804-725-9265; FAX 804-725-7137

RE: PRESIDENTIAL PARDON FOR BILL ELLEN

I am writing on behalf of my family and what we have suffered through since 1989. My husband, Bill Ellen, a marine and environmental consultant, was convicted last year of filling wetlands on property owned by Paul Jones in Dorchester County, Maryland. On October 5th, the Supreme Court refused to hear his appeal and, by the middle of next month, he will begin serving a six month jail sentence in Petersburg.

This situation is so absurd that it still seems like a bad dream and how this can happen in our country is beyond me. My husband and I live in Mathews County, Virginia. We own our home as well as commercial rental property in town. We are both very involved in our community including the local Humane Society, church, as well as community service thru the Adopt-a-Highway program. We also operate a wildlife re-habilitation center from our home on Horn Harbor, a tributary of the Chesapeake Bay. We are well known in our community and enjoy a reputation for helping others.

My husband accepted the job in Maryland because we were expecting our first child, and, knowing Paul as both a friend and client, it provided security for our growing family. We also both liked the idea that even though part of the property would be used for hunting most of it would be left for wild creatures to use as they will. Also, almost all of Bill's work would be to oversee the creation of habitat including a sanctuary pond where a local branch of the University of Maryland was to study the migratory habits of waterfowl, among other environmental matters. We were both proud to be part of such an undertaking.

I will not go into the trial and all of the details, nor the extortion methods used by the government to accomplish their goal. All of that type of information is available from our attorneys at Perkins Coie in Washington. Presently, we are busy consulting child psychologists for our two sons, ages 4 and 2, searching for the correct way to guide them

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 201
NARA-18-1003-A-003726

through this ordeal. Our oldest, Billy, thinks that only bad guys go to jail and, I guess, I also used to think the same. Now I know differently, but he is too young to understand and I must lie to him for now.

My husband is working day and night in order to provide for us financially while he is gone. The entire situation has aged him 20 years and robbed him of precious time with his family. And now the government wants more. They want him to sit in a prison for six months. He could be home working, caring for his boys and working with wildlife. We are educated, caring people. I met my husband through our local animal shelter when he brought in a stray dog. We are still desperately trying to believe in our country and your administration. I am a board member for two non-profit organizations and I understand how mixed up things can get when everyone involved has strong beliefs. We both know that there is a reason for everything in life and that good can come from something bad. But we have yet to see what reason or good is coming from this unless it focuses awareness and, thereby, prevents this from happening to someone else.

The government's case against my husband was centered around the 1989 Wetlands Manual. They used this manual even though the work was performed during '87-88. In your administration's wisdom you found this manual to be too far-reaching and, last year, ordered its use stopped. Does it not logically follow that the continued persecution of my husband under this manual is equally unjust?

I would appreciate your support of a Presidential Pardon for Bill.

AMERICAN OVERSIGHT

NARA-18-1003-A-003727

DOJ EXECUTIVE SECRETARIAT
CROSS-REFERENCE RECORD

CONTROL NUMBER: 92112717068

BOLICK, CLINT, Inst. for Justice

THE ENTIRE DOCUMENT PACKET FOR THE CONTROLLED CORRESPONDENCE INDICATED BY THE ABOVE EX.SEC. CONTROL NUMBER HAS BEEN FILED IN THE FOLLOWING PRIMARY FILE LOCATION WITHIN THE SUBJECT FILES OF THE ATTORNEY GENERAL.

PRIMARY FILE: INVESTIGATIONS/Public Housing

23 November 1992

AMERICAN OVERSIGHT

NARA-18-1003-A-003728

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: KASTEN, SENATOR ROBERT W., JR.
To: AG. ODD: 12-10-92
Date Received: 11-24-92 Date Due: 12-16-92 Control #: X92112517009
Subject & Date
11-23-92 "DEAR BILL" LETTER ON BEHALF OF BILL ELLEN WHO WILL SOON BE SERVING A SIX-MONTH PRISON SENTENCE FOR WETLANDS VIOLATIONS. MR. ELLEN IS TO REPORT TO A FEDERAL FACILITY ON NOVEMBER 30, 1992. ENCLOSES A LETTER HE WROTE TO THE PRESIDENT ON MR. ELLEN'S BEHALF REQUESTING THE PRESIDENT COMMUTE THE SENTENCE IF A PARDON IS NOT APPROPRIATE. THE SENATOR REQUESTS EXPEDITED ATTENTION TO THIS MATTER.

	Referred To:	Date:		Referred To:	Date:	
(1)	OPA;LOVE	11-25-92	(5)			W/IN:
(2)	OLA;RAWLS	12-09-92	(6)			
(3)			(7)			PRTY:
(4)			(8)			1
	INTERIM BY:			DATE:		OPR:
	Sig. For: OLA			Date Released: 12-14-92		BJM

Remarks
ORIGINAL TO AG FILES.
INFO CC: OAG, OAG (STEVENS), DAG, OLA (WHISLER).
(1) PREPARE RESPONSE FOR THE SIGNATURE OF AAG/OLA AND RETURN TO EXEC. SEC., ROOM 4400-AA, WITH COPY OF INCOMING CORRESPONDENCE, FOR TRANSMITTAL TO OLA.
(2) OPA LETTER FOR SIGNATURE. YEW
12-14-92: AAG RAWLS SIGNED LETTER WHICH WAS DATED 12-14-92

Other Remarks:
IN E.S. AND MAILED FROM E.S. COPIES TO OPA, AG AND LEGISLATIVE FILES. YEW

OLA CONTACT: BRIAN WHISLER (514-7779)

FILE: PARDONS

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

c/o 23 November 92

AMERICAN OVERSIGHT

U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

DEC 14 1992

The Honorable Robert W. Kasten, Jr.
United States Senate
Washington, D.C. 20510-4902

Dear Senator Kasten:

Thank you for your letters of November 23, 1992 to the President and the Attorney General urging executive clemency for William Ellen, who has been convicted of violating certain provisions of the Clean Water Act.

The Office of the Pardon Attorney advises me that Mr. Ellen petitioned for a commutation of sentence on October 23, 1992, and his petition is currently under consideration. Your views are appreciated and you may be assured that they will be made a part of Mr. Ellen's file.

I appreciate your interest in this matter and you will be notified when a final decision has been reached.

Sincerely,

W. Lee Rawls
Assistant Attorney General

AMERICAN OVERSIGHT

NARA-18-1003-A-003730

ROBERT W. KASTEN, JR.
WISCONSIN

United States Senate

WASHINGTON, DC 20510-4902

November 23, 1992

The Honorable William P. Barr
Attorney General
Department of Justice
10th & Constitution Avenue, N.W.
Washington, D.C. 20530

Dear Bill:

I know that it is late in the Administration, but it is also down to the last few days for Mr. Ellen.

I hope that this matter is receiving expedited attention in the Department.

Best regards,

Robert W. Kasten, Jr.

RWK/dnm
Enclosure

PRINTED ON RECYCLED PAPER

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 206
NARA-18-1003-A-003731

ROBERT W. KASTEN, JR.
WISCONSIN

United States Senate

WASHINGTON, DC 20510-4902

November 23, 1992

The Honorable George Bush
The White House
Washington, D.C. 20500

Dear Mr. President:

It has recently been brought to my attention that Mr. Bill Ellen will soon begin serving a six month prison sentence for wetlands violations. I believe that to allow Mr. Ellen to go to jail would be counterproductive. As a strong proponent of wetlands protection, I hope you will expeditiously review this matter and commute Mr. Ellen's sentence if a pardon is not appropriate.

Mr. Ellen was convicted for violations of Section 404 of the Clean Water Act. He did this while creating wetlands and other critical wildlife habitat areas. In fact, as I understand it, Mr. Ellen was doing precisely what we have been trying to encourage -- designing wildlife habitat that is in concert with environmental protection.

What really concerns me is the potential backlash that will be generated if Mr. Ellen goes to jail. If Mr. Ellen, in fact, serves time, I am concerned that there will be a tremendous initiative to roll back enforcement of wetlands protection standards. To allow this case in particular to derail wetlands protection is ludicrous.

Time is of the essence since Mr. Ellen is to report at a federal facility on November 30, just seven days from now.

Again, many thanks for the chance to contact you on this issue. If I can provide any additional information, don't hesitate to call me.

Best regards,

Robert W. Kasten, Jr.

RWK/dnm

AMERICAN OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106510 Page 207
PRINTED ON RECYCLED PAPER
NARA-18-1003-A-003732

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: RICHARDSON, CONG. BILL
To: AG. ODD: 01-12-93
Date Received: 12-14-92 Date Due: 01-12-93 Control #: X92121517738
Subject & Date
12-07-92 LETTER WRITING FURTHER ON BEHALF OF GEORGE J. CONTRERAS WHO REQUESTS ASSISTANCE IN OBTAINING A PRESIDENTIAL PARDON. THE CONGRESSMAN REQUESTS A STATUS REPORT.
.
SEE E.S. 92083112941 - COPY OF CONTROL SHEET ATTACHED.

	Referred To:	Date:		Referred To:	Date:	
(1)	OPA;LOVE	12-15-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			2
	INTERIM BY:			DATE:		OPR:
	Sig. For: OPA			Date Released: 01-12-93		MLH

Remarks
ORIGINAL TO AG FILES.
(1) RETURN CONTROL SHEET WITH SIGNED AND DATED COPY OF RESPONSE TO EXEC. SEC., ROOM 4400-AA.
01-12-93: OPA RESPONDED ON 01-07-93. COPY TO AG & LEGIS. FILES. (MLH)

Other Remarks:

OLA CONTACT:

FILE: PARDONS

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

CIO 7 December 92

AMERICAN OVERSIGHT

U.S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

JAN 7 1993

The Honorable Bill Richardson
Member, U.S. House of Representatives
411 Paseo De Peralta
Santa Fe, New Mexico 87501

Dear Congressman Richardson:

This responds to your letter of December 7, 1992 to the Attorney General requesting information concerning the status of the application for presidential pardon of George J. Contreras.

Mr. Contreras petitioned for a presidential pardon on November 12, 1992, and his petition is currently under active consideration. He will be notified promptly when final action has been taken.

I appreciate your continued interest in this matter and will also notify you when a final decision has been reached.

Sincerely,

Margaret C. Love
Pardon Attorney

AMERICAN OVERSIGHT

NARA-18-1003-A-003734

BILL RICHARDSON
3D DISTRICT, NEW MEXICO

COMMITTEES:
ENERGY AND COMMERCE
INTERIOR AND INSULAR AFFAIRS
SELECT COMMITTEE ON INTELLIGENCE
SELECT COMMITTEE ON AGING
HELSINKI COMMISSION
ON HUMAN RIGHTS
WHIP AT-LARGE

Congress of the United States
House of Representatives
Washington, DC 20515-3103

WASHINGTON:
204 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-3103
(202) 225-6190

SANTA FE:
411 PASEO DE PERALTA
SANTA FE, NM 87501
(505) 988-7230

GALLUP:
GALLUP CITY HALL
GALLUP, NM 87301
(505) 722-6522

LAS VEGAS:
SAN MIGUEL COUNTY COURTHOUSE
P.O. BOX 1805
LAS VEGAS, NM 87701
(505) 425-7270

December 7, 1992

Mr. William P. Barr
Attorney General Of The United States
Dept. Of Justice
10th Street And Constitution Avenue Northwest
Room 440
Washington, D.C. 20530

Re: George J. Contreras, SS# 526-44-8193

Dear Mr. Barr:

I am writing to follow up on my initial letter to you on behalf of my constituent listed above. For your convenience I am enclosing a copy of that correspondence.

I would appreciate you contacting my staff assistant, Sam Taylor, in my Santa Fe office at your earliest convenience with an update on the action you have taken.

Thank you for your time and attention to this matter.

Sincerely,

Bill

BILL RICHARDSON
Member of Congress

BR/s
xc: George J. Contreras
605 Blue Canyon Road
Socorro, NM 87801

P.S. The Santa Fe office requests a status report. Thanks.

AMERICAN OVERSIGHT

THIS STATIONERY PRINTED ON PAPER MADE OF RECYCLED FIBERS

SEP 2 8 1992

U.S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

SEP 2 3 1992

The Honorable Bill Richardson
Member, U.S. House of Representatives
411 Paseo de Peralta
Santa Fe, New Mexico 87501

Dear Congressman Richardson:

This responds to your letter of August 20, 1992 to the Attorney General requesting an application for executive clemency on behalf of your constituent George J. Contreras. You state that we previously sent you forms in January for Mr. Contreras and that he has misplaced them.

As requested we are enclosing a new set of forms which Mr. Contreras may use in making formal application for pardon. The forms should be carefully and fully completed in accordance with the rules and instructions that are provided. The completed forms should be returned to this office for processing and need not be filed in duplicate.

I appreciate your interest in this matter.

Sincerely,

Margaret C. Love
Pardon Attorney

AMERICAN OVERSIGHT

NARA-18-1003-A-003736

Screened by NARA (RD-F) 02-06-2019 FOIA # 60048 (URTS 16447) DOCID: 70106512

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: MITCHELL, SENATOR GEORGE J.
To: AG. (THORNBURGH) ODD: 03-31-92
Date Received: 03-02-92 Date Due: 05-22-92 Control #: X92030303576
Subject & Date
02-24-92 LETTER ON BEHALF OF SEVERAL CONSTITUENTS WHO ARE REQUESTING A HUMANITARIAN PAROLE FOR CAROL SAUCIER MANNING WHO MURDERED PHILLIP LAMONACO, NEW JERSEY STATE POLICE OFFICER.

	Referred To:	Date:		Referred To:	Date:	
(1)	USP;GETTY	03-03-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			2
	INTERIM BY:			DATE:		OPR:
	Sig. For: USP			Date Released: 06-09-92		MMH

Remarks
CC: FBI. ORIGINAL TO AG FILES.
(1) RETURN THIS CONTROL SHEET WITH A COPY OF THE RESPONSE TO EXEC. SEC., ROOM 4400-AA.
05-14-92: DD EXT. FROM 03-31-92 TO 05-22-92. REQ. COMPLETE COPY OF USP RESPONSE DTD 04-20-92. (MLH)
06-09-92. USP RESPONDED ON 04-20-92. COPY TO AG FILES. (MLN)

Other Remarks:

FILE: PAROLE

c/o 24 Feb 92

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

AMERICAN OVERSIGHT

U.S. Department of Justice
United States Parole Commission

Office of the Commissioner

Air World Center - Suite 220
10920 Ambassador Drive
Kansas City, Missouri 64153
Ph: (816) 891-1395

April 20, 1992

The Honorable George J. Mitchell
United States Senate
231 Main Street
Biddeford, ME 04005

Re: MANNING, Carol
Reg. No. 10375-016

Dear Sir:

Thank you for your letter of inquiry regarding Carol Manning.

Ms. Manning received a 15 year aggregate sentence on April 30, 1986 for the offenses of conspiracy to bomb and bombing a building, racketeering and seditious conspiracy.

The terrorist group Ms. Manning belonged to was responsible for the murder of a New Jersey state trooper and conspired to kill two Massachusetts state troopers. One of the bombings resulted in numerous serious injuries to innocent individuals. Eighteen bombings were planned over the ten year period the conspiracy spanned.

The Presentence Investigation indicates that Ms. Manning was an active member during the entire period. She was present at and voted at the planning sessions for 18 bombings and a bank robbery.

Ms. Manning's role in the organization was far from being peripheral in nature and she had complete knowledge of the criminal acts being planned and executed by others in the organization.

Given the time period over which the organization acted and the number of serious crimes committed, Ms. Manning was continued to expiration on her 15 year term following her initial hearing. She appealed the decision and by Notice of Action dated August 15, 1990, the National Appeals Board confirmed the previous action. Ms. Manning will have interim hearings every 24 months to ascertain if there have been any new developments to merit a change in the decision.

AMERICAN OVERSIGHT

NARA-18-1003-A-003738

FOIA # 60048 (URTS 16447) DocId: 70106512 Page 2

Should you have further questions regarding this case, please feel free to contact this office.

Sincerely,

CAROL PAVILACK GETTY
United States Parole Commissioner
for the North Central United States

CPG/ILH/dvt

AMERICAN OVERSIGHT

United States Senate

WASHINGTON, DC 20510

February 24, 1992

Respectfully referred to:

The Honorable Richard Thornburgh
Attorney General
U.S. Department of Justice
10th and Constitution Avenue, N.W.
Washington, D.C. 20530

RE: Carol Saucier Manning

Dear Mr. Thornburgh:

Because of the desire of this office to be responsive to all inquiries and communications, your consideration of the attached is requested. Your findings and views, in duplicate form, along with return of the enclosure, will be appreciated by March 29, 1992, if possible.

EXECUTIVE SECRETARIAT
92 MAR -2 P4:29
DEPARTMENT OF JUSTICE
RECEIVED

George J. Mitchell

Please reply to:
Senator George J. Mitchell
231 Main St., Biddeford, ME 04005

AMERICAN OVERSIGHT

RR 1 Box 212
Kezar Falls, Maine 04047
February 11, 1992

Senator George Mitchell
231 Main St.
Biddeford, Me 04005

Dear Senator Mitchell,

My name is LaVerne Mayberry, Carol Saucier (Manning) is my sister. I am writing to ask your assistance if you feel it would be appropriate.

My sister was involved with a group known as the Ohio Seven or perhaps better known for the murder of Phillip Lamonaco, New Jersey State police officer. I'm sure you are familiar with the case. My sister Carol was married to Thomas Manning (now divorced). Thomas Manning and Richard Williams were both charged with the murder, most recently Richard Williams was convicted of the actual shooting.

I am writing at this time to explain the circumstances that brought my sister to be involved with this group. I knew the crimes the group were being charged were serious but knowing my sisters husband I know she had no control, as he is a controller. I also had trusted that during the trial the circumstances of Carol's life that brought her to that point would be made clear and some consideration would be given.

I did not attend the trial in New York because at the time I was very ill. I was finally diagnosed as having thyroid cancer. This is my second bout with cancer, the first being fifteen years ago. I hope that it will never reoccur but I do feel a need to help my son as much as possible now. He has severe cerebal palsy and is now twenty two. He has wanted to go on to school to learn to use computers so he will be able to go to work. As you are aware there have been many cuts. I want to help him get on with his life as well as get on with my own.

When Carol appeared before the parole board in April of 1990 we had strong hopes that she would be paroled. Instead her time was extended beyond the 52 to 80 month guideline. The parole board recommended 120 plus inspite of the fact that she has had no disciplinary problems and worked hard to get an education and work experience so she could be an independent person able to care for herself and her family. I have enclosed copies of her accomplishments while in prison. She is now taking college coarses in hopes of filling her dream to become a physical therapist. Carol did not do well academically in grammer school, I now realize that it was not the lack of ability but instead the stress she faced growing up.

AMERICAN OVERSIGHT

The parole board sited that she played a leadership role which would be a differcult thing to do with two dominate males such as Thomas Manning and Ray Levasseur. I know from a statement by one of the co-defendents that she knew Carol was never really into the meetings because she always got busy with cooking and serving and stayed as uninvolved as possible.

I have talked with an F.B.I. agent several times since the trials. He has also stated that they knew Carol was different from the others. She kept a nice house, did a lot of cooking and had gardens. He said they could tell she cared about thing more then the others. He also agreed that the other two women were more involved and responsible for assisting the men in their activities.

I also know that Thomas Manning could be very abusive when things didn't go his way. I myself and my husband have been victims of his assults. I know that he abused my sister. He abused her before they went underground, that I know first hand. Her oldest son has told of various incidences of abuse while they were underground. In fact Carol had left her husband 4-5 month before she disappeared to go underground with him. My worse fear was she was dead all those years because just before she disappeared she wrote me a letter saying she would see me in Maine for Thanksgiving and hoped I didn't mind if she brought a friend. She had called me prior to that and told me she was seeing someone and that he was wonderful to her. I gave the letter to my sisters attorney as I had kept it all those years. I felt it showed she was starting a new life that did not involve Thomas Manning. Knowing his violent behavior I feared anything could have happened. I do not know the circumstance by which she ended up going underground with him. I was certainly shocked when I arrived in Maine and our family told me they were wanted for involvement in a bank robbery. I was defensive and told them about the letter and really expected her to show up. This is just another reason why I don't think she ever wanted to be involved. I just don't know how he made her go with him other then perhaps a threat of losing her son has occurred to me as a possibility.

I also know that Thomas Manning had a girlfriend while they were underground I don't know how involved this person was with everything but that Pat Gros told Carol about the affair. I know that Ray knew who it was but I don't know if the women ever knew. The abuse and so forth was not brought out in the trial because William Kunsler would not allow it. It of coarse would have damaged his case. Glory came before these children who need and love their mother. Carol would not allow Jeremy her oldest testify as she felt he had been through to much already.

AMERICAN OVERSIGHT

FOIA(b)(6)

Sir I'm not saying my sister was not involved but what I ask is that you take into consideration the circumstances by which she did become involved.

You see Carol is the youngest of three children. I am 9 years older, my brother is 14 years older. My sister was born when our mother was 40. One year after my sisters birth our mother was operated on for cancer. You had less chance in those days of surviving cancer then you do now. I remember how scared we were that we would lose our mother. Our grandfather who lived with us died of cancer while our mother was in the hospital so the fear of cancer was very real to us. Then about two years later Carol had surgery for double hernias. Our mother had cancer again in her intestine. The doctors gave her a 50/50 chance. This was alot of stress. Though our mother made it our father shortly after nearly died of a bleeding ulcer. Our mother had two more operations during which Carol was also tested because of digestive problem. They couldn't find anything but decided it was stress.

One year before our mother lost her 13 year battle against cancer

Our mother in the mean time had applied for Social Security Disability so she could stay home and spend time with her family. She was denied because she was still able to work even though she was in pain. Without some other source of income it would have been differcult for my father to keep up with the various expenses not paid by insurance. So our mother continued to work. The medical insurance tried to drop her. A family friend and attorney fought these situations and won but it was not until April of the following year (1970) that SSI agreed. Our mother had quit work by then because she couldn't bare the pain. Our mother got one check before she died. She had worked since she was 18 years old, during the depression, she was then 54. Our father was very upset with the social security system. My dad was a true patriot but he was very upset that the system had failed them after they both had given so much.

Anyway, I moved in with our parents the last couple months before our mother died. I was exhausted being up with our

AMERICAN OVERSIGHT

FOIA(b)(6)

son all night and caring for our mother. I remember her telling me once if it were not for Carol she would have taken her own life. She felt for Carol's sake she had to hold on as long as she could. She was a strong willed beautiful women, loved by everyone. She did all the Christmas shopping through the mail for Carol to make sure she had a Christmas because she knew our father was going to have a hard time after her death. She had no idea how bad our house would fall apart after her death or I'm sure she would have had one of her sisters take Carol. Our grandmother had died a month before our mother to complicate matters and a brother to our mother a year before her, he had a family of seven. The others were also trying to help them.

Our parents were extremely close. They did everything togather. From cleaning house to shopping togather. They took us everywhere with them, out to dinner and on vacations. They were well liked and respected in our community as you will see by the letters people wrote during Carol's trial in Hartford, Ct. People called and came to our home offering to help because they couldn't believe Carol got 15 years in New York. They felt Carol's life should have been taken into consideration.

Our dad just couldn't handle our mothers death. He started drinking and disappeared for days. We would search for him. We knew he didn't want to live without her.
We were always afraid we would find him dead.

[redacted]

Our father had always been a responsible person, always had spent a lot of time with us and never missed work, that had all changed I had no one to support me.

Our father and I had several aguements. I would lose my balance alot, I was afraid it was something serious --it turned out to be stress. I had heard about a doctor who did patterning for children with C. P. in Pennsylvania so it didn't take much for me to pack up and go. I certainly wasn't thinking very clearly. I left Carol then 14, to deal with dad. I will regret that for the rest of my life. My brother and I are as guilty as Carol is for being in the mess she is in. Our family fell apart and we neglected her.

My sister apparantly started missing school at this time, Thomas Manning walked into her life with all the answers. He was charming and good looking, she was pretty and mature for her age. He was 10 years older then she was. He really

AMERICAN OVERSIGHT

took advantage of her situation and her youth and convinced her if she married him he would take care of everything. Any women his age would have seen how irresponsible he was right away but a fifteen year old girl with no guidance wouldn't be mature enough to make those judgements.

Our father told us later that he did try to stop the marriage but Thomas grabbed him and threated him if he interfered. Our father still drinking didn't do any more. Carol also told an aunt she wasn't sure she wanted to get married but when ever she said anything Thomas got crazy and scared her. Our aunt had seven kids to care for so she didn't get involved any more then suggesting to Carol what she should do. We can all say what we should have done but we failed her miserably. Our father did finally get his life back togather but not until it was too late for Carol. She never knew how much he regretted what he did to her. He really did love us all. Our father returned to be the same wonderful man we grew up with but always with a pain in his heart for not being there when Carol needed him. He died in 1979 never getting to say the things he wanted to say to her.

Carol made wrong choices in a differcult situation. I'm not at all sure Carol ever really felt she had a choice when it came to staying with Thomas Manning.

Under the circumstances of Carol's life she did a fine job raising her childred. They are certainly the product of a lot of attention to have grown out of this situation so well behaved and polite. I was fearful that they would be angry and bitter carrying much of the anger their father always carried. I can't tell you how proud I am of them. The oldest Jeremy had often been taught at home by his mother. When he entered school they said he was advanced in many areas. He was well liked by all the students and was elected to student council the first year and every year until he declined after we moved to Maine. Jeremy blames his father for the situation they are all in though he still loves him. But when he visits his mother it amazing how close they are. She has given these children alot of love. As for the little ones they had piles of books and they told me their mom read to them every night. The house they lived in was full of their art work hanging everywhere. I think I should add here that these children did not grow up with a disrespect for the law as I would have thought with their fathers influence. Jeremy in fact is seriously thinking about being a police officer. I'm against it only because I want him to do something safe and use his artistic talents.

The children only get to see their mother once a year during my vacation. Kentucky is quite a trip. My husband was layed off two years ago as the business he worked for

AMERICAN OVERSIGHT

closed. He has not worked steady since. I have worked two jobs up until this past summer til I just got too tired again. None of our children have had the attention they should have. I have my stepson who is twenty home with us as well to care for as he was in an auto accident and broke his back in two places and well as is foot and ankle. I do work full time at our local high school and am coordinator of natural helper, a peer support group, and also on the drug and alcohol committee. Jeremy is a natural helper.

There is so much Carol could do. So many positive things she could be involved in. She could certainly be of more benifit to everyone if she could serve community time. If she could give her children all the love and attention they need. If she could help my son get the help he needs and the education he wants. If Carol could get out she could be my sons personal care attendent immediately while they both went to school.

Carol could certainly be of more value out side then inside prison. She has divorced Thomas Manning, she has control of her own life. She has started college and entered many programs to better herself and prepare herself to provide for her family. I know she would never be involved in any unlawful act again. When I talked to Andrew Dorman, F.B.I. agent he also agreed that he did not believe Carol would ever be in trouble again.

The other two women who Dorman also agreed were more into the groups action then Carol are now free. Pat Gros has been for sometime, Judge Young saw fit to place Pat on house arrest during the trial by which she was.aquitted. Judge young made a statement at the Springfield trial that he felt Carol's sentence in New York was excessive. It just seems that Carol has been punished a great deal in her life time, I'd like to see her have a chance. I will be more than glad to take the responsibility for her as I should have so many years ago.

I remember at one time when Carol first became a fugitive an F.B.I. agent asking if I knew of any one who was upset with our government. I remember telling him I didn't know any one who wasn't, this was the period that the Watergate scandle broke out. Those of us who believe our government is the best there is were certainly disappointed. What I trying to say is the 60's and 70's were certainly a time

I am sure I have rambled enough and taken enough of your time. I'm sorry I went on so long and into so much detail but it seemed important that you know why a girl that had never been in trouble could end up like this. I pray that you will see fit to recommend parole or be able to give some positive input in her behalf, in the behalf of her children

AMERICAN OVERSIGHT

and in my family's behalf. I know your opinion would be of great value.

Thank you so much for your time.

Sincerely

LaVerne Saucier Mayberry

AMERICAN OVERSIGHT

Box 27
Kezar Falls, Me.
04047

2/14/92

G. MacKenzie Rist
Director
United States Parole Commission
South East Region
1718 Peachtree St. N.W. Suite 250
Atlanta, Georgia 30309

Dear Sir or Madam:

I am writing on behalf of Carol (Saucier) Manning, regarding her upcoming parole hearing. I am petitioning your board to please consider Carol's parole.

I have known the Saucier family all my life. I went to school with Carol's mother Louise. The family members have always been law abiding, tax paying, productive citizens. The circumstances of Carol getting involved with her ex-husband are tragic. Carol's mother died of cancer when she was a young girl and her father began drinking at this time. This left Carol, as a teenager, alone and ready to fall in love with anyone who needed her. She married her ex-husband at age 16, and I believe her greatest crime was loving him and trying to be a good wife and mother.

I feel that Carol has paid her debt to society and is ready to become a productive law abiding citizen. Her children need

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her. Two of them are still quite young.

It would be of greater benefit to society to have Carol paroled, rather than still incarcerated.

Sincerely,

Nancy Jamerson
Department Chairman
Special Education
Sacopee Valley High School

AMERICAN OVERSIGHT

February 13, 1992

G. Mackenzie Rest
Director
United States Parole Commission
1718 Peachtree St., N. W. Suite 250
Atlanta, Georgia 30309

To Whom It May Concern: Re: Carol (Manning) Saucier

I am writing in regards to the upcoming parole hearing for Carol (Manning) Saucier.

Her oldest son, Jeremy is a fine upstanding young adult. He is a credit to his school and community.

His mother, Carol had a direct bearing on his character for the first eleven years of his life. This has greatly contributed to his character as a young adult.

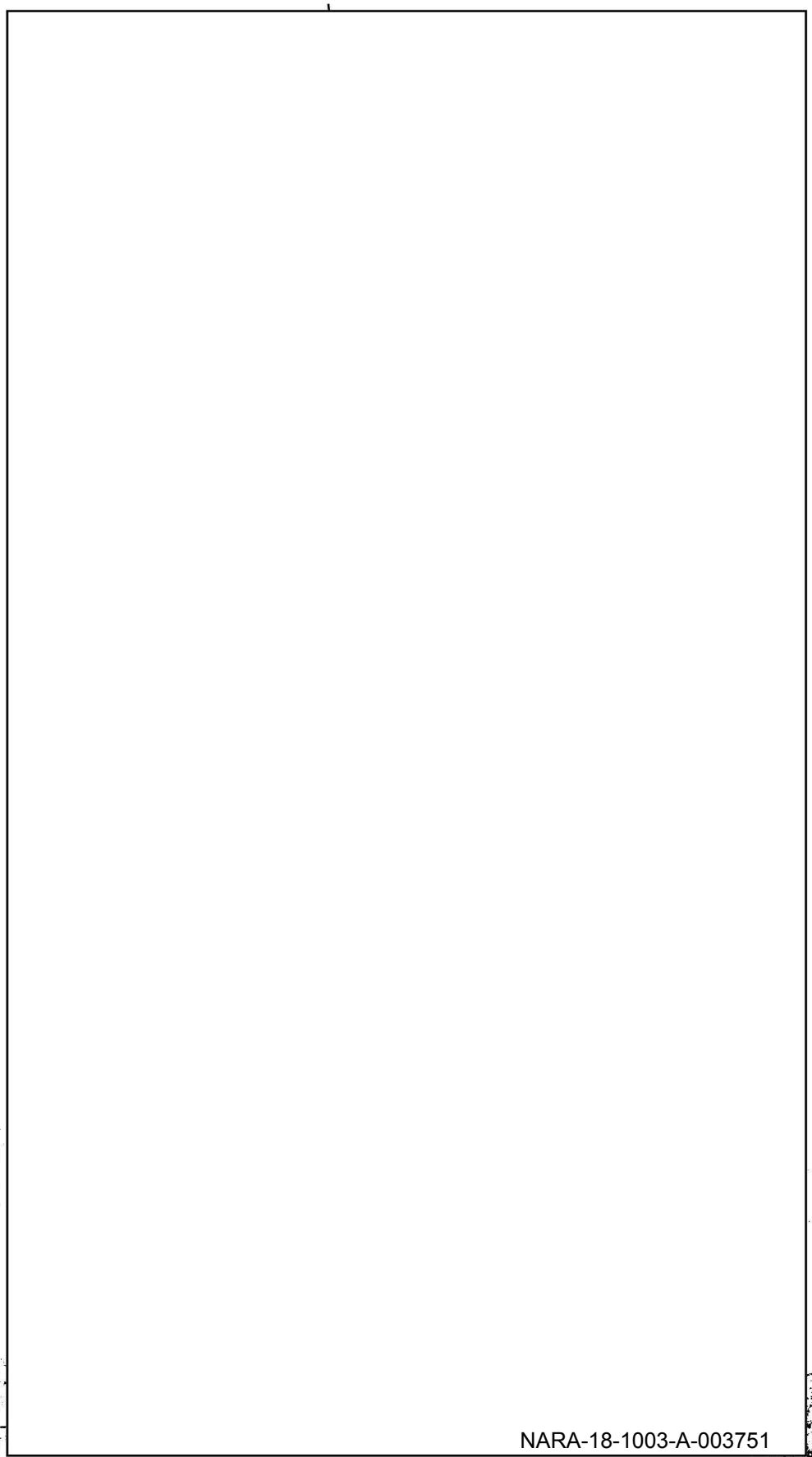
I am writing in hopes that this letter will help to sway your decision for an early release for Carol and that she may once again have a direct voice in the upbringing of Jeremy and her other children along with being a productive member of her society.

Sincerely,

Joyce S. Lamard
P. O. Box 663
Kezar Falls, ME
04047

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FOIA(b)(6)



AMERICAN OVERSIGHT

FOIA(b)(6)

AMERICAN OVERSIGHT



Transylvania Jaycees

FCI Lexington

CERTIFICATE OF Appreciation

Awarded To

Carol Manning

For exceptional services and effort to the successful workings of the Jaycees. Through devotion and tireless effort members such as yourself are what make this organization the success it is today. So it is with pride that this certificate and award are presented to you today for 67 hours of service with grateful appreciation for your dedication.

September 29, 1991 (Date) — (Secretary) — Pamela Cooper (President) — (Sponsor)

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NARA-18-1003-A-003753

Certificate of Achievement

PARENTS AND CHILDREN TOGETHER

This Certifies That

CAROL MANNING

is awarded this certificate for
Completing 45 Hours
in the

Parenthood Education Programs

Lexington, Kentucky

On this 11TH day of AUGUST, 19 89

C. Shields
Instructor

Coordinator

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Ticonium™

TRAINING CERTIFICATE

This certifies that

CAROL MANNING

has successfully completed the following course on

BASIC TECHNIQUE

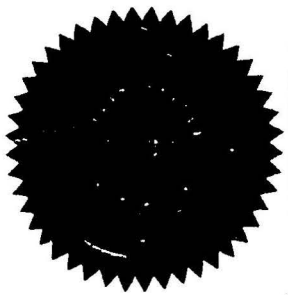
and has met all the specified requirements.

August 31, 1990

Date

Technical Director

President



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AMERICAN OVERSIGHT

Department of Veterans Affairs

Certificate of Training

This certificate is given to

CAROL MANNING, DLT

for satisfactory completion of the course in

DENTAL TERMINOLOGY (RA)

30 - Contact Hours

Given at LOS ANGELES, CALIFORNIA

This 14th *day of* NOVEMBER *19* 91

RALPH W. CORRELL, D.D.S.
Director
Western Dental Education Cent

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Department of Veterans Affairs

Certificate of Training

This certificate is given to

CAROL MANNING

for satisfactory completion of the course in

ORAL LESIONS ASSOCIATED WITH HIV INFECTION (TC)

3 - Contact Hours

Given at LOS ANGELES, CALIFORNIA

This 27th *day of* MARCH *19* 91

RALPH W. CORRELL, D.D.S.
Director
Western Dental Education Center

AMERICAN OVERSIGHT

Certificate of Training

This certificate is given to

CAROL A. MANNING, DLT

by the Veterans Administration

for satisfactory completion of the course in

INFECTION CONTROL II (91TB)
4 - Contact Hours

Given at WESTERN DENTAL EDUCATION CENTER
LOS ANGELES, CALIFORNIA

This 17th *day of* December *19* 90

RALPH W. CORRELL, D.D.S.
Director
Western Dental Education Center

VETERANS ADMINISTRATION 1930

NARA-18-1003-A-003756

VA Form 5-1904, Oct 1979

December 17, 1993

The Honorable William G. Young
United States District Judge
District of Massachusetts
Boston, Massachusetts 02109

Dear Judge Young:

This letter is in reference to Carol Saucier Manning. While Carol was a student at Sacopee Valley Junior-Senior High School I was her health and physical education teacher. She and I developed a close and warm rapport. It has been approximately twenty years since I have talked with Carol but I want to express my professional and personal feelings regarding her character.

I have often thought of Carol yet still find it extremely difficult to adequately express my thoughts. No words

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appropriate to convey the importance of the message that this letter needs to convey.

Carol entered my classes as a seventh grader in the late 1960's and left during her sophomore year. Carol was the tallest girl in her class and very attractive. You could see that she would become a striking and beautiful young lady someday. Her smile was a mile long and stretched across her face exposing beautiful teeth with dark sparkling eyes. She always wore her dark hair straight but in a fashionable style. I believe her clothes were home-made but she was very neat and clean. Carol liked school and was above average academicly. She was very articulate.

Carol was very soft spoken, bashful at times, cheerful, enthusiastic and always polite. She was a listener but more a follower than a leader. The other students would look to her for leadership because of her physical size. For example, they wanted her to be a team captain or a

AMERICAN OVERSIGHT

group leader for services but she definitely felt better being part of a group not leading it. She was a delight to have in class.

Carol's mother had battled cancer for many years, I started to see a change in Carol as her mother's illness progressed. I initially did not realize the seriousness of her feelings. I talked with Carol because she seemed very pensive. She explained that her mother was getting worse and that she felt helpless and was concerned for her father. She would talk with me before and after class. One could see she was a concerned and worried young girl. She needed to talk and let her feelings out; she felt she had no one to turn to for help. This day and age, we have adolescene counselors to help students with stressful situations.

Carol started missing school and eventually left school. Before she

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left she visited me and gave me a ring that had been her mother's. I had admired the ring when Carol was wearing it. She made this special effort to give me something that meant a great deal to her. This gift made a very personal impact on me. I have thought often about her whenever I get into my jewelry box and more lately since I have seen her in the news and then when her son, Jeremy, enrolled in the Sacopee School District

As stated, Carol had extreme difficulty dealing with her feelings. Typical teenage problems in addition to her mother's death created a monumental need for attention. I believe she was extremely vulnerable. Many teenage girls are attracted to older men. Carol's need for attention and her physical attractiveness compounded the problem. Her mother had just passed away and her father did not realize the needs of a teenage girl.

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I deal with teenagers daily. They are like seesaws - up and down - very impressionable. When I last saw Carol she definitely was at this stage in her young life.

I sincerely can not believe Carol is in jail. This is not the Carol Saucier Manning I knew. My thirty years in education have allowed me to know numerous students. The experiences have developed my ability to make some judgments. I often hesitate to take the liberty to make personal judgments but in Carol's case believe it is imperative to do so.

I do not know when Jeremy Manning discovered that I had taught his mother. I do know that this teenage boy is one of the nicest teenagers in our school district. He is polite, attentive, bright and wholesome and [illegible]

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other students. I see a lot of his mother's characteristics in him. All students should be like Jeremy. Carol Saucier Manning definitely did something correct in raising this child. I have dealt with many children over the years and wish all children had his manners, politeness, good grooming habits and interest in school and life that he does. These characteristics alone attest to having "proper" upbringing in the home. This child is also "crying" for help. You can see the pain in his eyes; while he needs his mother as all children do.

I sincerely believe that the best thing that could happen would be for Carol to be permitted to return to her family to provide the loving and caring that children need and want. Carol could take care of her family as only a mother can do and she could support herself rather than being supported by the State. With supervision from the Court,

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wouldn't it be possible to perform this humanitarian act?

If additional information would be helpful please do not hesitate to contact me.

Very truly yours,

Diann H. Perkins (Mrs. Finwood)
High Road
Cornish, Maine 04020

AMERICAN OVERSIGHT

OBRICE of TOWN CLERK
Town of
PORTER, MAINE
P. O. ADDRESS KEZAR FALLS, MAINE 04047

KAY E. LEAVITT

Dec. 18, 1988

The Honorable William G Young
United States District Judge
United States District Court
District of Massachusetts
J.W. McCormack Post Office and Court House
Boston, Mass.
02109

Dear Judge Young:

I would like to express some thoughts for your consideration. I know that soon you will be making a decision on further sentencing for Carol Ann Susan Manning and I would like to share my thoughts with you.

I have lived in Porter, Maine my entire life and I knew Carol Ann's family well. I grew up living next door to her grandparents Ernest & Hattie Fay.

Carol Ann's formative years were not easy. Her mother died after a long battle with cancer and her father did not cope well with that loss. The family unit was not able to give Carol Ann the support she needed and subsequently she turned elsewhere for that support. Thomas Manning came into her life at a time when she was very vulnerable and her marriage to him at 16 was her solution to a very unhappy situation.

As a mother who has raised children under the age of [illegible] I feel that

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Carol Ann has done a remarkable job raising
children under the most difficult circumstances
imaginable. I believe her separation from
them is a great punishment on itself and
additional time spent in prison seems to me to
unduly harsh.

As an elected official of the Town of Porter
I believe that if Carol Ann chose to come
back here to live she would be welcomed as
the children have been since their return.

I know that you have a most difficult
task ahead of you but I do hope you exercise
mercy and allow Carol Ann the chance to come
home and be reunited with her family.

Thank you for your time and consideration

Yours truly

Kay E. Leard, Town Clerk

Porter, Maine

AMERICAN OVERSIGHT

OFFICE OF SELECTMEN, ASSESSORS AND
OVERSEERS OF THE POOR

Town of

PORTER, MAINE

P. O. Address, Kezar Falls, Maine 04047

December 19, 1988

The Honorable William G. Young
United States District Judge
United States District Court
District of Massachusetts
J. W. McCormack Post Office and Courthouse
Boston, Massachusetts 02109

Dear Judge Young:

We, the undersigned, are the Selectmen for the Town of Porter, Maine--Carol Saucier Manning's hometown. As such we are the governing board subject to the annual town meeting. We have known Carol since she was born and her family all our lives. Given that, we would like to share our thoughts with the Court in hopes that this letter will aid you in the difficult process of sentencing.

We have kept informed of Carol's status through the federal courts and know that she is already serving a fifteen year prison sentence from her conviction in New York. Given her difficult childhood with her mother dying a long and painful death from cancer, her father falling apart after his wife's death, and her subsequent marriage at 16 to Thomas Manning, any further prison time would not serve any purpose.

Carol's sister Laverne and the Manning children have been back in Porter for over a year. We are impressed with Carol's children and believe, based on their example that she is a very good mother. We believe that Carol's place is back in Kezar Falls with her children. We know that upon her release from prison that she will be welcome back here and we have faith that she will be a credit to our community.

We therefore ask this Court to exercise mercy and not to impose any further prison time on Carol. Thank you for your kind consideration in this matter.

Very truly yours,

Board of Selectmen, Town of Porter

Ellsworth A. Lebroke
Glen F. Leavitt
Rinardo L. Giovanella

AMERICAN OVERSIGHT

[redacted]

SACOPEE VALLEY HIGH SCHOOL
RR 1 Box 64 Cornish, Maine 04020
Tel. 625-3208

LARRY LORD, *Principal*

WALTER RIDLON, *Assistant Principal and Director of Athletics*

December 19, 1988

To Whom It May Concern

Carol Manning attended Sacopee Valley High School and was a student in my typing class. As a student, I found her to be extremely capable of listening and following directions. She always got along well with her classmates and was no discipline problem at any time.

As a student, Carol also enjoyed participating in sports. Participating in sports was a good experience for her, because she was able to get to know additional students.

I wish only the best for Carol's future and hope those in a decision-making role will consider carefully her strong points, especially her role as a mother.

Sincerely,

Dorothy A. Neal

Dorothy A. Neal
Teacher, Business Education

AMERICAN OVERSIGHT

NEA SOC

NARA-18-1003-A-003767

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75 Torrey Street
Portland,, Maine 04103
October 31, 1988

Judge William Young
United States District Court
Boston, Massachusettes

Dear Judge Young:

I have worked with young children and their families in many capacities for the past sixteen years. I have taught, consulted with agencies, schools and at the university level, and have conducted professional and parent training workshops. I am currently employed by the Freeport, Maine public school system as an early childhood specialist. I am writing to share my impressions of Carol Manning.

Carol was a parent of a preschool child enrolled in The Children's Co-op, a public childcare center in Portland, Maine, while I was teacher/director from 1974 through 1976. She was an involved parent who volunteered her time in her child's daycare program. She was responsible, patient, calm, and helpful with routine tasks as well as the nurturance of her own child and other children. Carol appeared to be a competent, gentle mother whose concern for her children's welfare and her ability to provide an emotionally and physically healthy environment for them was obvious to me.

I truly hope that my recollections of Carol Manning will be helpful in determining a positive future for her. I believe that her children must need her very much.

Sincerely,

Audrey J. Williams

Audrey J. Williams, M.Ed.

AMERICAN OVERSIGHT

Dear Sir.

I'm writing in regards to Carol Lee Spencer.

My name is Barbara Spencer, and Carol is my first cousin.

I remember Carol as a happy child. She was brought up in a close and loving family.

Carol's problems began when her mother became sick with cancer. It was a long illness.

It was very hard

AMERICAN OVERSIGHT

on the whole
family.
Carol, was around
fifteen years old,
when his mother
passed away.
Around that same
time she met Tommy
Manning. I have always
felt he came into her
life when she needed
someone.
I know Carol has
made some mistakes,
Alot of it was being
so young when she
met Tommy. I can't help but

AMERICAN OVERSIGHT

wondered if her
Mom had lived
would her life
been different.
I pray that
you will give
that Carol has
payed her debt
to society. I feel
she could live
a productive life
on the outside, taking
care of her children
who need her very
much.
If Carol was to
be given a chance

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we would be
willing to help
her in any way
we can.

Sincerely,
Mrs Barbara Spencer
Rt. 202 Box 486
Waterboro, Me.
04087

AMERICAN OVERSIGHT

December, 1988

The Honorable William G. Young
United States District Judge
United States District Court
District of Massachusetts
J.W. McCormack Post Office and Courthouse
Boston, Massachusetts 02109

Dear Judge Young,

I am writing this letter to ask for leniency for Carol Ann Manning.

I was Carol Manning's neighbor and, in addition, I took care of Carol while her parents were working from the time she was 6 months old until she was 5. Both her parents worked the second shift (2:30 - 11:00pm) so that they could be home with her during most of the day.

Carol was a well behaved child who always loved little kids. Her parents were good neighbors and good friends. Carol's mother Alberta was my next-door neighbor while we were growing up and it was a painful experience to watch her slow death from cancer. Alberta's death caused Carol's father to fall apart and, at 14, Carol was abandoned.

Given the above, I ask this Court to be lenient and not give Carol any additional prison time.

Sincerely yours,

Elaine Metcalf

AMERICAN OVERSIGHT

December, 1988

The Honorable William G. Young
United States District Judge
United States District Court
District of Massachusetts
J.W. McCormack Post Office and Courthouse
Boston, MA. 02109

Dear Judge Young:

I was the Saucier family's closest neighbor and am writing this letter to ask for mercy for Carol Saucier Manning.

Carol and my daughter Pat were best of friends when they were growing up. Since they were always together I knew Carol very well - a good little girl, well behaved, and never a problem. From the time she was 8, her mother was always sick, sometimes better, sometimes worse. When she died, Carol, who was 14, was in shock with no one to turn to because her father, a good man who was inseparable from his wife, fell apart and became an alcoholic. Because of this, Carol's marriage at 16 was no surprise to me.

I believe in Carol and would do anything for her even though I haven't seen her for over 12 years. I ask this Court to exercise mercy and not impose any more prison time in this case. I'm sure that Carol will come back to Kezar Falls and live with her children, living a life that will prove her worthy of this Court's trust.

Respectfully yours,

MAUREEN SAWYER

AMERICAN OVERSIGHT

December, 1988

The Honorable William G. Young
United States District Judge
United States District Court
District of Massachusetts
J. W. McCormack Post Office and Courthouse
Boston, Massachusetts 02109

Dear Judge Young:

I am writing this letter as one of Carol Saucier Manning's oldest friends to ask this Court for leniency for Carol.

Carol and I were next door neighbors and, since we were two years apart, grew up together. All during our childhood Carol always wanted a big family with lots of kids while I wanted a career as a teacher. After her mother's death, her life fell apart when her father became an alcoholic and was unable to give her the support she needed in her grief. As a result she dropped out of school and married Tommy Manning.

Since her sister, Laverne's return to the family home I have gotten to watch the Manning children and have seen how well behaved they are. In addition, when Jeremy first came here, he knew all about the neighbors because Carol had kept him in touch with Kezar Falls. Our town is small and friendly, and everyone knows everyone else. I know that there will always be a welcome for Carol in Kezar Falls, just as there will always be a place for Carol in my home.

Given the circumstances, I would ask this Court to exercise leniency and not subject Carol to any further prison time. I know when she is released, she will return here and become a beloved member of our community. I know that any mercy you show will not be in vain.

Respectfully yours,

PAT SAWYER DURKIN

AMERICAN OVERSIGHT

Dec. 19, 1988

Dear Sir:

I am writing this to tell you that the picture that has been projected of Carol Ann Fanning is not the girl I remember. Carol Ann spent a lot of time at my home and she was always a polite and loving person. I believe that given half a Chance she could become a useful person again. To me she is a young woman like a lot of others that has made a mistake, one that can be over come with the help of family and friends. She always was and always will be welcome to visit me at any time.

Sincerley

Her Aunt Mrs. Thelma Fox

RT. 202

Waterboro, Me.

AMERICAN OVERSIGHT

NARA-18-1003-A-003776

TELEPHONE: 625-6711

OFFICE of TOWN CLERK
Town of
PORTER, MAINE

P. O. ADDRESS: KEZAR FALLS, MAINE 04047

Dec. 13, 1988

The Honorable William G. Young
United States District Judge
United States District Court
District of Massachusetts
J.W. McCormack Post Office and Court House
Boston, Mass.
02109

Dear Judge Young:

I would like to express some thoughts for your consideration. I know that soon you will be making a decision on further sentencing for Carol Ann Saucier Manning and I would like to share my thoughts with you.

I have lived in Porter, Maine my entire life and I know Carol Ann's family well. I grew up living next door to her grandparents Ernest & Hattie Lay.

Carol Ann's formative years were not easy. Her mother died after a long battle with cancer and her father did not cope well with that loss. The family unit was not able to give Carol Ann the support she needed and ultimately she turned elsewhere for that support. Thomas Manning came into her life at a time when she was very vulnerable and her marriage to him at 16 was her solution to a very unhappy situation.

As a mother who has raised 4 children under the best of circumstances I feel that

AMERICAN OVERSIGHT
NARA-18-1003-A-063777
FOIA # 60048 (URTS 10447) Docid: 70106512 Page 41

Carol Ann has been a devoted mother to her children under the most difficult circumstances imaginable. I believe her separation from them is a great punishment in itself and additional time spent in prison seems to me to be overly harsh.

As an elected official of the Town of Porter I believe that if Carol Ann chose to come back here to live she would be welcomed as her children have been since their return.

I know that you have a most difficult task ahead of you but I do hope you exercise mercy and allow Carol Ann the chance to come home and be reunited with her family.

Thank you for your time and consideration.

Yours truly

Kay E. Leavitt, Town Clerk

Porter, Maine

NARA-18-1003-A-003778

FOIA # 60048 (URTS 16447) DocId: 70106512 Page 42

To: The Honorable William G. Young
United States District Judge
United States District Court
District of Massachusetts
J.W. McCormack Post Office and Courthouse
Boston, Massachusetts 02109

We, Carol Manning's friends and neighbors from Kezar Falls, Maine, collectively ask this Court to exercise mercy in its consideration of a prison sentence for Carol. We believe that Carol has been punished enough given the circumstances of her early life.

We want to assure the Court that Carol and her children will always have a place with us in Kezar Falls and that we have faith that she will become a positive asset to our community.

NAME	ADDRESS
Ray Gregory	Kezar Falls Me
Laurie E Brunk	Kezar Falls ME. 04047
Geraldine Berry	Kezar Falls Me
Sue Nickerson	Tamworth N.H.
Alma Wadsworth	Kezar Falls, Me.
Clifford Wadsworth	" " "
Lottie Smith	Kezar Falls Me.
Mary Garland	Lemington, Me.
Lorraine Woodcock	Kezar Falls, Me.
Richard Estes	Kezar Falls, Me
Raymond W. Hawes Sr	KEZAR FALLS, ME
Ruth Hamilton	W. Baldwin Me.
James Haskell	Kezar Falls, Me.

AMERICAN OVERSIGHT

To: The Honorable William G. Young
United States District Judge
United States District Court
District of Massachusetts
J.W. McCormack Post Office and Courthouse
Boston, Massachusetts 02109

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We want to assure the Court that Carol and her children will always have a place with us in Kezar Falls and that we have faith that she will become a positive asset to our community.

NAME	ADDRESS
Deborah Day	Rt 25 Kezar Falls Me
Lisa Day	Rt 25 Kezar Falls Me
Jane Leslie	School St. Kezar Falls, Me 04047
Barbara L. Reed	Kezar Falls, Me.
Michael E Nickerson	Tamworth, N.H.
Brenda A Johnson	Limerick ME 04048
Violet Libby	Kezar Falls, Me 04047
David L. Metcalf	Porter Me. 04068
Jeffrey Berry	Porter, Me.
Robert P. Stupelis	101 Colcord Pd Rd. Kezar Falls Me
Anna L. Stupelis	" Kezar Falls, ME 04047
Brenda J Hicks	Parsonsfield Me.

AMERICAN OVERSIGHT
NARA-18-1003-A-003780
FOIA # 60048 (URTS-16447) DocId: 70106512 Page 44

To: The Honorable William G. Young
United States District Judge
United States District Court
District of Massachusetts
J.W. McCormack Post Office and Courthouse
Boston, Massachusetts 02109

We, Carol Manning's friends and neighbors from Kezar Falls, Maine, collectively ask this Court to exercise mercy in its consideration of a prison sentence for Carol. We believe that Carol has been punished enough given the circumstances of her early life.

We want to assure the Court that Carol and her children will always have a place with us in Kezar Falls and that we have faith that she will become a positive asset to our community.

NAME	ADDRESS
Mr & Mrs Ronald Hildreth	Porter, Maine
Linda Dingley	Cornish, ME 04020
Walter Kilton	P.O. Box 631 Kezar Falls, ME
Carol Leavitt	Box 205, Kezar Falls, ME
Nancy Towne	Kezar Falls, Me.
Joel Metcalf	Porter, Me.
Pauline Hamlin	Porter Me.
Judy Day	Porter, Me.
Diane Fitzsimmons	Kezar Falls, Me.
Bradley C. Hildreth	Kezar Falls, Me 04047
Sherry Woodward	Kezar Falls Me 04047
Lyndon Metcalf	Porter, Maine
Dana S Metcalf	Porter Me

AMERICAN OVERSIGHT

To: The Honorable William G. Young
United States District Judge
United States District Court
District of Massachusetts
J.W. McCormack Post Office and Courthouse
Boston, Massachusetts 02109

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We want to assure the Court that Carol and her children will always have a place with us in Kezar Falls and that we have faith that she will become a positive asset to our community.

NAME	ADDRESS
Paul Doe	Freedom, N.H.
Marion Wiebe	Kezar Falls, Me.
Bernice Provencher	Limerick, Me.
Karen Bliss	West Baldwin
Ethel A Day	Cornish Me
Ralph Day	Porter Me.
Robert Harmon	Kezar Falls Maine
Cindy Berube	Porter, Maine
Sharon Miller	Kezar Falls, ME
David Hatfield	Kezar Falls, Me.
Cheryl Eastman	Kezar Falls, Me
Barbara Edgar	Freedom N. H.
Dwight Lane	Kezar Falls Me.

AMERICAN OVERSIGHT

To: The Honorable William G. Young
United States District Judge
United States District Court
District of Massachusetts
J.W. McCormack Post Office and Courthouse
Boston, Massachusetts 02109

We, Carol Manning's friends and neighbors from Kezar Falls, Maine, collectively ask this Court to exercise mercy in its consideration of a prison sentence for Carol. We believe that Carol has been punished enough given the circumstances of her early life.

We want to assure the Court that Carol and her children will always have a place with us in Kezar Falls and that we have faith that she will become a positive asset to our community.

NAME	ADDRESS
Lindsey Ford	Kezar Falls Me.
Leslie Ford	Kezar Falls Me
Kay E. Leavitt	Kezar Falls, Me.
Dian Wedgewood	Hiram Me
Deanna W. Perkins	High Road, Cornish, Maine
Marion L. Neal	Maple St. Cornish, Maine
Cynthia B. Hoyt	Ossipee Trail Rd. So. Hiram, Maine
Jan H. Robey	Kezar Falls, ME 04047
Hallie Morris	Circle Drive, Cornish, Maine
Bernadette N. Morette	RR 1 - Box 34 FB W. Baldwin, ME
Dennis Doughty	Goshen Farm Rd, Limington, ME
Elsie Trautman	High Road Cornish Me.
Maralee Casalvo	RR#1 West Baldwin, Me.

AMERICAN OVERSIGHT

NARA-18-1003-A-003783

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: KYL, CONG JON
To: AG. ODD: 04-07-92
Date Received: 03-06-92 Date Due: 04-07-92 Control #: X92031204096
Subject & Date
03-04-92 NOTE ON BEHALF OF ROBERT R. BERG, AN INMATE INCARCERATED AT FCI, PHOENIX, AZ, REGARDING HIS PAROLE STATUS. BELIEVES THAT HIS OFFENSE CODE DOES NOT FALL UNDER THE JURISDICTION OF THE PAROLE COMMISSION.

	Referred To:	Date:		Referred To:	Date:	
(1)	USP;GETTY	03-12-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			2
	INTERIM BY:			DATE:		OPR:
	Sig. For: USP			Date Released: 06-01-92		MLH

Remarks
ORIGINAL TO AG FILES.
(1) RETURN CONTROL SHEET WITH SIGNED AND DATED COPY OF RESPONSE TO EXEC. SEC., ROOM 4400-AA.
06-01-92: USP RESPONDED ON 05-26-92. COPY TO LEGISLATIVE & AG FILES. (MMH)

Other Remarks:

OLA CONTACT:

FILE: PAROLE

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

4 MARCH 92

AMERICAN OVERSIGHT

U.S. Department of Justice
United States Parole Commission

525 Griffin Street, Suite 820
Dallas, Texas 75202

9203120409b

March 26, 1992

The Honorable Jon Kyl
Member of Congress
House of Representatives
Washington, D.C. 20515

RE: BERG, Robert Ralph
Reg. No. 12237-086

Dear Congressman Kyl:

Thank you for your recent correspondence in regard to the above named offender who is currently incarcerated at the Federal Correctional Institution, Phoenix, Arizona. Mr. Berg requested your assistance in determining whether the U.S. Parole Commission had jurisdiction over his case due to the offense code.

Mr. Berg is a parole violator who was originally sentenced on May 21, 1982 in the Western District of Washington to serve a Fifteen (15) year 4205(A) Regular Adult term for Armed Bank Robbery. On September 13, 1989 he was released on parole. On October 11, 1991 a warrant was executed and he was returned to custody for administrative violations and new criminal conduct. The violation behavior was rated as a Category One (1) because it involved a conviction for Driving while Intoxicated (DWI). He has a salient factor score of one (1), resulting in a guideline range of 12-16 months to be served. In addition, Mr. Berg received one (1) drug related infraction. Therefore, he has an aggregate guideline range of 12-24 months to be served. The Commission's decision was to continue to a presumptive parole after the service of 24 months, October 10, 1993, with the special drug and alcohol aftercare conditions. This decision falls within the applicable guideline range.

According to the sentence computation provided by the Bureau of Prisons, Mr. Berg is serving a 4205(A) Regular Adult sentence which is a parolable term and falls under the jurisdiction of the U.S. Parole Commission.

AMERICAN OVERSIGHT

NARA-18-1003-A-003785

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The computation of sentences falls under the jurisdiction of the Bureau of Prisons. If Mr. Berg wishes to pursue his concern in regard to the sentence code, he should consult further with the staff at the institution of confinement.

I hope this information is helpful to you. Please advise if we can assist further.

Sincerely,

Jasper R. Clay, Jr.
Commissioner

JC/BC/bl

AMERICAN OVERSIGHT

Congress of the United States

House of Representatives

Washington, D.C.

March 4, 1992, 19.....

Mr. William P. Barr
Atty General of the U.S.
U.S. Dept. of Justice
Const. & 10th St. NW
Washington, D.C. 20530

Sir/Madam:

The attached communication is sent for your consideration. Please investigate the statements contained therein and forward me the necessary information for reply, returning the enclosed correspondence with your answer.

Yours truly,

M.C.

RECEIVED
DEPARTMENT OF JUSTICE
MAR -6 P4:3

AMERICAN OVERSIGHT

FROM
Robert R. Berg 12237-086
37900 N. 45th Dept 1700
Phoenix AZ 85027

274910

MAR 2 3 RECD

Febuary 24 1992

F.C.I. Phoenix
Attn: _____

Re: Phase out of the United States Parole Commission, & sentencing monitoring computation form from the B.C.P. (offense code # 554). From Federal Criminal Code and Rules, 4218 applicability of administrative procedure act. (a) For purposes of the provision of chapter 5 of title 5, United States Code, (other than sections 554, 555, 556, and 557). The commission is an agency as defined in such chapter. THE UNITED STATES PAROLE COMMISSION no longer has jurisdiction of the above offense codes, therefor is holding all prisoners whose offense codes fall within the above codes 554 thru 557 illegally. These rules and amendments were made to ease an impending crisis in prison overcrowding . If the above cases were investigated and it were to be found out true and correct, available federal prison space would be made for the new law prisoners coming into the federal prison system. I am requesting to have this law investigated, as my offense code (554) is applicable to this chahge. Before I can bring this matter before the court, as you know I must request administrative action. I have requested help from my team with absolutely no response. The B.C.P. nor the parole commission can change a mans offense code. Congress's intent was to have all old law offenders released from custody that fall within these codes is what I believe, not parole so one would have to face coming back to prison for revocation hearings. Any help & information you can give me concerning the above case will be greatly appreciated. Thank you and have a nice day.

Sincerely

Robert R. Berg 12237 - 086

Robert R. Berg

AMERICAN OVERSIGHT
NARA-18-1003-A-003788
FOIA # 60048 (URTS 16447) DocId: 70106512 Page 52

[redacted] [illegible] SENTENCE MONITORING * 01-20
COMPLETION DATA * 13:09
[illegible]

[illegible] ALL PRIOR COMPS(Y/N): Y

[illegible] AMOUNT: $0.00

[illegible] 010

OFFENSE CODE....: 554
[illegible] ARMED BANK ROBBERY [illegible] SEC. 2113(A)&(D), AND SEC. 2

[illegible] OF PROCEEDS [illegible] 18:4(A) SCD ADULT-ORLC TERM ORTR THAN 1YR
DON'T KNOW WHAT THIS ONE YEAR IS FOR
[illegible] LIFE SUP SENTENCE [illegible] 25 YEARS
[illegible] IMPOSED [illegible] 25 YEARS
[illegible] CHANGE [illegible] COURT ORDER MODIFYING SENTENCE

[redacted] [illegible] STATEMENT MONITORING * 01-20-1992
COMPLETION DATA * 13:09:01
AS OF [illegible]

[illegible] ALL PRIOR COMPS(Y/N): Y

[illegible] 18 USC 2113(A)(D) [illegible]

[illegible] 010

[illegible] WAS AUTOMATICALLY RELEASED ON [illegible] 1995 AT GSI AUTOMATICALLY

[illegible] ALL TIME CREDITS [illegible] SENTENCING ARE INCLUDED IN
[illegible] 010

[illegible] 1992 WRONG MAY 21, 1982
[illegible] 25 YEARS WRONG 25 YEARS CONVERTED TO 15
[illegible] 15 YEARS

[illegible]

2.

AMERICAN OVERSIGHT

(b)(1) Conviction for any criminal offense committed subsequent to release on parole shall constitute probable cause for purposes of subsection (a) of this section. In cases in which a parolee has been convicted of such an offense and is serving a new sentence in an institution, a parole revocation warrant or summons issued pursuant to section 4213 may be placed against him as a detainer. Such detainer shall be reviewed by the Commission within one hundred and eighty days of notification to the Commission of placement. The parolee shall receive notice of the pending review, have an opportunity to submit a written application containing information relative to the disposition of the detainer, and, unless waived, shall have counsel as provided in subsection (a)(2)(B) of this section to assist him in the preparation of such application.

(2) If the Commission determines that additional information is needed to review a detainer, a dispositional hearing may be held at the institution where the parolee is confined. The parolee shall have notice of such hearing, be allowed to appear and testify on his own behalf, and, unless waived, shall have counsel as provided in subsection (a)(2)(B) of this section.

(3) Following the disposition review, the Commission may:

(A) let the detainer stand; or

(B) withdraw the detainer.

(c) Any alleged parole violator who is summoned or retaken by warrant under section 4213 who knowingly and intelligently waives his right to a hearing under subsection (a) of this section, or who knowingly and intelligently admits violation at a preliminary hearing held pursuant to subsection (a)(1)(A) of this section, or who is retaken pursuant to subsection (b) of this section, shall receive a revocation hearing within ninety days of the date of retaking. The Commission may conduct such hearing at the institution to which he has been returned, and the alleged parole violator shall have notice of such hearing, be allowed to appear and testify on his own behalf, and, unless waived, shall have counsel or another representative as provided in subsection (a)(2)(B) of this section.

(d) Whenever a parolee is summoned or retaken pursuant to section 4213, and the Commission finds pursuant to the procedures of this section and by a preponderance of the evidence that the parolee has violated a condition of his parole the Commission may take any of the following actions:

(1) restore the parolee to supervision;

(2) reprimand the parolee;

(3) modify the parolee's conditions of the parole;

(4) refer the parolee to a residential community treatment center for all or part of the remainder of his original sentence; or

(5) formally revoke parole or release as if on parole pursuant to this title.

The Commission may take any such action provided it has taken into consideration whether or not the parolee has been convicted of any Federal, State, or local crime subsequent to his release on parole, and the seriousness thereof, or whether such action is warranted by the frequency or seriousness of the parolee's violation of any other condition or conditions of his parole.

(e) The Commission shall furnish the parolee with a written notice of its determination not later than twenty-one days, excluding holidays, after the date of the revocation hearing. If parole is revoked, a digest shall be prepared by the Commission setting forth in writing the factors considered and reasons for such action, a copy of which shall be given to the parolee.

(f) Notwithstanding any other provision of this section, a parolee who is found by the Commission to be in possession of a controlled substance shall have his parole revoked.

(Added Pub.L. 94–233, § 2, Mar. 15, 1976, 90 Stat. 228, and amended Pub.L. 99–646, § 58(f), Nov. 10, 1986, 100 Stat. 3612; Pub.L. 100–690, Title VII, § 7303(C)(3), Nov. 18, 1988, 102 Stat. 4464.)

Amendment of Subsec. (b)(1)

Pub.L. 98–473, Title II, §§ 235, 238(f), Oct. 12, 1984, 98 Stat. 2031, 2039, as amended by Pub.L. 99–217, § 4, Dec. 26, 1985, 99 Stat. 1728, provided that, effective Nov. 1, 1987, subsec. (b)(1) of this section is amended by adding after "parole" the following: "or a failure to pay a fine in default within thirty days after notification that it is in default".

See Codification note below.

Codification. Pub.L. 98–596, § 12(a)(6), Oct. 30, 1984, 98 Stat. 3139, restored the sentence which Pub.L. 98–473 had amended (see Amendment of Subsec. (b)(1) note above), effective Oct. 12, 1984, pursuant to section 12(b) of Pub.L. 98–596. This amendment was not executed to text since the identical language was presently in text. This amendment was a probable attempt to restore the text of subsec. (b)(1) of this section which was amended by Pub.L. 98–473, Title II, c. II, § 238(f), Oct. 12, 1984, 98 Stat. 2039, effective, however, on Nov. 1, 1986 (effective date extended by Pub.L. 99–217, § 4, Dec. 26, 1985, 99 Stat. 1728, to Nov. 1, 1987).

Prior Provisions. Provisions similar to those comprising this section were contained in former section 4207 of this title, prior to the repeal of such section and the general revision of this chapter by Pub.L. 94–233.

Effective Date of 1988 Amendment. Amendment by section 7303(c)(3) of Pub.L. 100–690 applicable with respect to persons whose probation, supervised release, or parole begins after Dec. 31, 1988, see section 7303(d) of Pub.L. 100–690, set out as a note under section 3563 of this title.

§ 4215. Appeal

(a) Whenever parole release is denied under section 4206, parole conditions are imposed or modified under section 4209, parole discharge is denied under section 4211(c), or parole is modified or revoked under section 4214, the individual to whom any such decision applies may appeal such decision by submitting a written application to the National Appeal Board not later than thirty days following the date on which the decision is rendered.

(b) The National Appeals Board, upon receipt of the appellant's papers, must act pursuant to rules and regulations within sixty days to reaffirm, modify, or reverse the

AMERICAN OVERSIGHT

NARA-18-1003-A-003790

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decision and shall inform the appellant in writing of the decision and the reasons therefor.

(c) The National Appeals Board may review any decision of a regional commissioner upon the written request of the Attorney General filed not later than thirty days following the decision and, by majority vote, shall reaffirm, modify, or reverse the decision within sixty days of the receipt of the Attorney General's request. The Board shall inform the Attorney General and the individual to whom the decision applies in writing of its decision and the reasons therefor.

(Added Pub.L. 94-233, § 2, Mar. 15, 1976, 90 Stat. 230, and amended Pub.L. 98-473, Title II, § 1408(c), Oct. 12, 1984, 98 Stat. 2178.)

[§ 4216. Repealed. Pub.L. 99-646, § 3(a), Nov. 10, 1986, 100 Stat. 3592]

Section, Pub.L. 94-233, § 2, Mar. 15, 1976, 90 Stat. 239, authorized imposition of sentence on young adult offenders pursuant to the Federal Youth Corrections Act.

Section, which had been repealed eff. Nov. 1, 1987, by Pub.L. 98-473, Title II, § 235, Oct. 12, 1984, as amended, was repealed Nov. 10, 1986, the date of enactment of the repealer by Pub.L. 99-646, § 3(a), Nov. 10, 1986, 100 Stat. 3592.

Prior Provisions. Provisions similar to those comprising this section were contained in former section 4209 of this title, prior to the repeal of such section and the general revision of this chapter by Pub.L. 94-233.

[§ 4217. Repealed. Pub.L. 99-646, § 58(g)[1], Nov. 10, 1986, 100 Stat. 3612, as amended Pub.L. 100-690, Title VII, § 7014, Nov. 18, 1988, 102 Stat. 4395]

Section, added Pub.L. 94-233, § 2, Mar. 15, 1976, 90 Stat. 231, authorized execution of warrants to retake Canal Zone parole violators.

Section, which had been repealed eff. Nov. 1, 1987, by Pub.L. 98-473, Title II, § 235, Oct. 12, 1984, as amended, was repealed Nov. 10, 1986, the date of enactment of the repealer by Pub.L. 99-646, § 58(g)(1), Nov. 10, 1986, 100 Stat. 3612.

Prior Provisions. Provisions similar to those comprising this section were contained in former section 4210 of this title, prior to the repeal of such section and the general revision of this chapter by Pub.L. 94-233.

§ 4218. Applicability of Administrative Procedure Act

(a) For purposes of the provisions of chapter 5 of title 5, United States Code, other than sections 554, 555, 556, and 557, the Commission is an "agency" as defined in such chapter.

(b) For purposes of subsection (a) of this section, section 553(b)(3)(A) of title 5, United States Code, relating to rulemaking, shall be deemed not to include the phrase "general statements of policy".

(c) To the extent that actions of the Commission pursuant to section 4203(a)(1) are not in accord with the provisions of section 553 of title 5, United States Code, they shall be reviewable in accordance with the provisions of sections 701 through 706 of title 5, United States Code.

(d) Actions of the Commission pursuant to paragraphs (1), (2), and (3) of section 4203(b) shall be considered actions committed to agency discretion for purposes of section 701(a)(2) of title 5, United States Code.

(Added Pub.L. 94-233, § 2, Mar. 15, 1976, 90 Stat. 231.)

EDITORIAL NOTES

Effective Date of Repeal; Savings Provisions. Repeal by Pub.L. 98-473 effective on the first day of first calendar month beginning thirty six months after Oct. 12, 1984, applicable only to offenses committed after taking effect of sections 211 to 239 of Pub.L. 98-473, applicable for ten years after repeal pursuant to the provisions of section 235(b)(1) of Pub.L. 98-473,, and except as otherwise provided for therein, see section 235 of Pub.L. 98-473, as amended, and section 316 of Pub.L. 101-650, set out notes under section 3551 of this title.

CHAPTER 313—OFFENDERS WITH MENTAL DISEASE OR DEFECT

Sec.
4241. Determination of mental competency to stand trial.
4242. Determination of the existence of insanity at the time of the offense.
4243. Hospitalization of a person found not guilty only by reason of insanity.
4244. Hospitalization of a convicted person suffering from mental disease or defect.
4245. Hospitalization of a imprisoned person suffering from mental disease or defect.
4246. Hospitalization of a person due for release but suffering from mental disease or defect.
4247. General provisions for chapter.
[4248. Omitted.]

§ 4241. Determination of mental competency to stand trial

(a) Motion to determine competency of defendant.—At any time after the commencement of a prosecution for an offense and prior to the sentencing of the defendant, the defendant or the attorney for the Government may file a motion for a hearing to determine the mental competency of the defendant. The court shall grant the motion, or shall order such a hearing on its own motion, if there is reasonable cause to believe that the defendant may presently be suffering from a mental disease or defect rendering him mentally incompetent to the extent that he is unable to understand the nature and consequences of the proceedings against him or to assist properly in his defense.

(b) Psychiatric or psychological examination and report.—Prior to the date of the hearing, the court may order that a psychiatric or psychological examination of the defendant be conducted, and that a psychiatric or psychological report be filed with the court, pursuant to the provisions of section 4247(b) and (c).

(c) Hearing.—The hearing shall be conducted pursuant to the provisions of section 4247(d).

(d) Determination and disposition.—If, after the hearing, the court finds by a preponderance of

AMERICAN OVERSIGHT NARA-18-1003-A-003791

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Repealed

(June 25, 1948, c. 645, 62 Stat. 854.)

EDITORIAL NOTES

Effective Date of Repeal; and Savings Provisions. Repeal by Pub. L. 98–473 effective on the first day of first calendar month beginning thirty six months after Oct. 12, 1984, applicable only to offenses committed after taking effect of sections 211 to 239 of Pub. L. 98–473, applicable for five years after repeal pursuant to the provisions of section 235(b)(1) of Pub. L. 98–473, and except as otherwise provided for therein, see section 235 of Pub. L. 98–473, as amended, set out as a note under section 3551 of this title.

[CHAPTER 311–REPEALED]

[§§ 4201 to 4218. Repealed. Pub.L. 98–473, Title II, § 218(a)(5), Oct. 12, 1984, 98 Stat. 2027]

Sections Applicable for Ten Years After Repeal

These sections, applicable for ten years to individual who committed offense or act of juvenile delinquency prior to Nov. 1, 1987, and as to term of imprisonment under section 235(a)(1)(B) of Pub.L. 98–473. Section 235(b)(1) of Pub.L. 98–473 initially provided for an applicable period of five years but Pub.L. 101–650, Title III, § 316, Dec. 1, 1990, 104 Stat. 5115, provided that for purposes of such section 235(b) of Pub.L. 98–473, as relating to this chapter and the United States Parole Commission, each reference in section 235(b) to "five years" or a "five-year period" shall be deemed a reference to "ten years" or a "ten-year period", respectively. These sections read as follows prior to repeal by Pub.L. 98–473:

§ 4201. Definitions

As used in this chapter—

(1) "Commission" means the United States Parole Commission;

(2) "Commissioner" means any member of the United States Parole Commission;

(3) "Director" means the Director of the Bureau of Prisons;

(4) "Eligible prisoner" means any Federal prisoner who is eligible for parole pursuant to this title or any other law including any Federal prisoner whose parole has been revoked and who is not otherwise ineligible for parole;

(5) "Parolee" means any eligible prisoner who has been released on parole or deemed as if released on parole under section 4164 or section 4205(f); and

(6) "Rules and regulations" means rules and regulations promulgated by the Commission pursuant to section 4203 and section 553 of title 5, United States Code.

(Added Pub.L. 94–233, § 2, Mar. 15, 1976, 90 Stat. 219.)

Prior Provisions. A prior section 4201, Acts June 25, 1948, c. 645, 62 Stat. 854; Sept. 30, 1950, c. 1115, § 1, 64 Stat. 1085; Sept. 6, 1958, Pub.L. 85–928, 72 Stat. 1783; Oct. 4, 1961, Pub.L. 87–367, Title III, § 302(b)(1), (2), 75 Stat. 793, providing for the creation of, members to, and term of office of the Board of Parole, was repealed by section 2 of Pub.L. 94–233 as part of the general revision of this chapter by Pub.L. 94–233.

§ 4202. Parole Commission created

There is hereby established, as an independent agency in the Department of Justice, a United States Parole Commission which shall be comprised of nine members appointed by the President, by and with the advice and consent of the Senate. The President shall designate from among the Commissioners one to serve as Chairman. The term of office of a Commissioner shall be six years, except that the term of a person appointed as a Commissioner to fill a vacancy shall expire six years from the date upon which such person was appointed and qualified. Upon the expiration of a term of office of a Commissioner, the Commissioner shall continue to act until a successor has been appointed and qualified, except that no Commissioner may serve in excess of twelve years. Commissioners shall be compensated at the highest rate now or hereafter prescribed for grade 18 of the General Schedule pay rates (5 U.S.C. 5332).

(Added Pub.L. 94–233, § 2, Mar. 15, 1976, 90 Stat. 219.)

Prior Provisions. A prior section 4202, Acts June 25, 1948, c. 645, 62 Stat. 854; July 31, 1951, c. 277, 65 Stat. 150, providing for the eligibility of prisoners for parole, was repealed by section 2 of Pub.L. 94–233 as part of the general revision of this chapter by Pub.L. 94–233. See section 4205 of this title.

§ 4203. Powers and duties of the Commission

(a) The Commission shall meet at least quarterly, and by majority vote shall—

(1) promulgate rules and regulations establishing guidelines for the powers enumerated in subsection (b) of this section and such other rules and regulations as are necessary to carry out a national parole policy and the purposes of this chapter;

(2) create such regions as are necessary to carry out the provisions of this chapter; and

(3) ratify, revise, or deny any request for regular, supplemental, or deficiency appropriations, prior to the submission of the requests to the Office of Management and Budget by the Chairman, which requests shall be separate from those of any other agency of the Department of Justice.

(b) The Commission, by majority vote, and pursuant to the procedures set out in this chapter, shall have the power to—

(1) grant or deny an application or recommendation to parole any eligible prisoner;

(2) impose reasonable conditions on an order granting parole;

(3) modify or revoke an order paroling any eligible prisoner; and

(4) request probation officers and other individuals, organizations, and public or private agencies to perform such duties with respect to any parolee as the Commission deems necessary for maintaining proper supervision of and assistance to such parolees; and so as to assure that no probation officers, individuals, organizations, or agencies shall bear excessive caseloads.

(c) The Commission, by majority vote, and pursuant to rules and regulations—

(5)

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Note 231

court, in reviewing United States Department of Agriculture regulations revising the grading standards for beef, nonetheless exceeded the narrow limits imposed by "Overton Park" relative to when a reviewing court, in conducting a "plenary review", can go outside the administrative record to hear expert testimony on the merits of the disputed regulations. Id.

In an informal rule making case, the "whole record", which this subchapter and chapter 7 of this title require the reviewing court to review in measuring the validity of the agency action, is comprised of the comments received, hearings held, if any, and the basis and purpose statement. Rodway v. U. S. Dept. of Agriculture, 1975, 514 F.2d 809, 168 U.S.App. D.C. 387.

Scope of federal court's review of a trade regulation promulgated by the Federal Trade Commission is a narrow one and must be based on administrative record compiled by the Commission. National Petroleum Refiners Ass'n v. Federal Trade Com'rs, D.C.D.C.1974, 392 F. Supp. 1052.

Federal Home Loan Bank Board's approval of application by savings and loan association to establish a branch office involved informal agency action, rather than rule making or adjudication; hence, judicial review was to be based on the full administrative record. Community Sav. and Loan Ass'n v. Federal Home Loan Bank Bd., D.C.Wis.1975, 68 F.R.D. 378.

232. Review

Review under the substantial evidence test is authorized only when the agency action is taken pursuant to a rule making provision of this section, or when the agency action is based on a public adjudicatory hearing. Citizens to Preserve Overton Park, Inc. v. Volpe, Tenn.1971, 91 S.Ct. 814, 401 U.S. 402, 28 L.Ed.2d 136, on remand 335 F.Supp. 873.

The subjects which the potato processing industry failed to present to the Administrator of the Environmental Protection Agency during rule making procedures prior to issuance of "guidelines" and "effluent limitations" pursuant to the Federal Water Pollution Control Act Amendments of 1972, section 1 et seq. of Title 33, albeit that the industry was specifically asked to comment on the subjects, could not be urged as a basis for invalidation of the "guidelines" and "effluent limitations" when the industry Food Institute v. Train, 1976, 539 F.2d 107, 176 U.S.App.D.C. 105.

Where Federal Power Commission has satisfied minimal procedural requirements, it is not for the court of appeals to require more, whatever might be the court's views on wisdom of the Commission's policy. Mobil Oil Corp. v. Federal Power Commission, 1972, 469 F.2d 130, 152 U.S.App.D.C. 175, certiorari denied 93 S. Ct. 2749, 412 U.S. 931, 37 L.Ed.2d 159.

Although scope of review of administrative orders of commanding officers of military installations in regard to exclusion of persons or in other military matters is extremely limited, such action is not beyond reach of the courts and is not nonreviewable. Bridges v. Davis, C. A.Hawaii 1971, 443 F.2d 970, rehearing denied 445 F.2d 1401, certiorari denied 92 S.Ct. 945, 405 U.S. 919, 30 L.Ed.2d 789.

Court may consider statement of administrative agency in denying request for rehearing in deciding whether requirements of this section relating to informal rule making have been met. Automotive Parts & Accessories Ass'n v. Boyd, 1968, 407 F.2d 330, 132 U.S.App.D.C. 200.

Section 706 of this title stating that reviewing court should hold unlawful any agency action found to be unsupported by substantial evidence in cases subject to review under sections 556 and 557 of this title does not apply to rule making except where by some other statute the rule is required to be made on the record after opportunity has been given for an agency hearing. California Citizens Band Ass'n v. U. S., C.A.Cal.1967, 375 F.2d 43, certiorari denied 88 S.Ct. 96, 389 U.S. 844, 19 L.Ed.2d 112.

Interpretative character of regulation does not necessarily make it unripe for review; no reason exists why a rule whereby an agency subjects to regulation activities contended to be immune should be exempt from immediate review because such regulations purport to interpret a statute although such would not be immune if made in exercise of substantive rule making power. Toilet Goods Ass'n v. Gardner, C.A.N.Y.1966, 360 F.2d 677, affirmed 87 S.Ct. 1520, 1526, 387 U.S. 158, 167, 18 L.Ed.2d 697, 701.

Unlike ordinary adjudicatory orders, administrative rules and regulations are capable of continuing application, and limiting right of review of underlying, rule would effectively deny any party ultimately affected by a rule, an opportunity to question its validity. Functional

107 U.S.App.D.C. 34, certiorari denied 80 S.Ct. 50, 361 U.S. 813, 4 L.Ed.2d 81.

Federal courts may review claims that a branch of the military failed to comply with its own regulations. American Federation of Government Emp., Local 1858 v. Callaway, D.C.Ala.1975, 398 F.Supp. 176.

Agency action may be set aside if found not to be supported by substantial evidence only if it has been taken pursuant to rule making provisions of this section or if the agency action has been based upon a public adjudicatory hearing. McInnis v. Weinberger, D.C.Mass. 1975, 388 F.Supp. 381, affirmed 530 F.2d 55.

Enforcement standards set forth in the National Traffic and Motor Vehicle Safety Act, section 1391 et seq. of Title 15, clearly take out of the narrow exemption from judicial review carved out for wholly discretionary agency decisions. U. S. v. International Harvester Co., D.C.D.C. 1974, 387 F.Supp. 1338.

Court generally may not reverse an agency for opting for "ad hoc litigation" instead of rule making even when a new rule of conduct is being announced. Aaacon Auto Transport, Inc. v. U. S., D. C.N.Y.1972, 345 F.Supp. 101.

When the impact of agency regulations is direct and immediate so that controversy is "ripe" for judicial resolution, the provisions of this subchapter and chapter 7 of this title permit preenforcement judicial review. Amalgamated Meat Cutters and Butcher Workmen of North America, AFL-CIO v. Connally, D.C.D.C.1971, 337 F.Supp. 737.

Preenforcement judicial review of statute or agency regulation may be withheld when regulations do not have immediate impact on the complainant and only minimal adverse consequences will be involved if the regulation is challenged in enforcement proceeding. Id.

Scope of judicial review mandated by due process clause of U.S.C.A.Const. Amend. 5 is different where administrative agency is exercising adjudicative function and where it is exercising rule making function. Provost v. Betit, D.C. Vt.1971, 326 F.Supp. 920.

Generally, review by a court of an administrative decision is limited to adjudication of questions of law and determination of whether findings of fact are supported by substantial evidence; a limited review is justified when there has been one full adjudication of the issues; but the assumption of the courts in applying such a limited standard of review is that there has been a fair hearing and adjudication. Cortright v. Resor, D.C.N.Y.1971, 325 F.Supp. 797, reversed on other grounds 447 F.2d 245, certiorari denied 92 S.Ct. 1172, 405 U.S. 965, 31 L.Ed.2d 240.

A federal district court cannot be bound by a narrow review of administrative proceedings when minimal standards of fairness are not observed, especially when the proceedings involve an important constitutional right. Id.

Interstate Commerce Commission's actions in redefining commercial zone were exercises of rule making, as to which scope of review was not whether findings and conclusions were supported by substantial evidence, but whether they were arbitrary, capricious, or abuse of discretion, or otherwise not in accordance with law. Tidewater Exp. Lines, Inc. v. U. S., D.C.Md.1968, 281 F.Supp. 995.

It will not do for courts to invite greater resort by agencies to general rule making and at the same time rebuff at courthouse door those affected by rule who seek an appropriate, albeit early, test of its validity. National Motor Freight Traffic Ass'n v. U. S., D.C.D.C. 1967, 268 F.Supp. 90, affirmed 89 S.Ct. 49, 393 U.S. 18, 21 L.Ed.2d 19.

233. Remand

Failure of the Administrator of the Environmental Protection Agency to notify the potato processing industry of his intention to add fecal coli to the list of controlled pollutants and to solicit or receive comment on proposed addition was violative of this section and, as such, required that matter in respect to particular pollutant be remanded to the Administrator for reconsideration consistent with the notice and comment requirements of this section. American Frozen Food Institute v. Train, 1976, 539 F.2d 107, 176 U.S.App. 105.

§ 554. Adjudications

(a) This section applies, according to the provisions thereof, in every case of adjudication required by statute to be determined on the record after opportunity for an agency hearing, except to the extent that there is involved

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(1) a matter subject to a subsequent trial of the law and the facts de novo in a court;

(2) the selection or tenure of an employee, except a hearing examiner appointed under section 3105 of this title;

(3) proceedings in which decisions rest solely on inspections, tests, or elections;

(4) the conduct of military or foreign affairs functions;

(5) cases in which an agency is acting as an agent for a court; or

(6) the certification of worker representatives.

(b) Persons entitled to notice of an agency hearing shall be timely informed of—

(1) the time, place, and nature of the hearing;

(2) the legal authority and jurisdiction under which the hearing is to be held; and

(3) the matters of fact and law asserted.

When private persons are the moving parties, other parties to the proceeding shall give prompt notice of issues controverted in fact or law; and in other instances agencies may by rule require responsive pleading. In fixing the time and place for hearings, due regard shall be had for the convenience and necessity of the parties or their representatives.

(c) The agency shall give all interested parties opportunity for—

(1) the submission and consideration of facts, arguments, offers of settlement, or proposals of adjustment when time, the nature of the proceeding, and the public interest permit; and

(2) to the extent that the parties are unable so to determine a controversy by consent, hearing and decision on notice and in accordance with sections 556 and 557 of this title.

(d) The employee who presides at the reception of evidence pursuant to section 556 of this title shall make the recommended decision or initial decision required by section 557 of this title, unless he becomes unavailable to the agency. Except to the extent required for the disposition of ex parte matters as authorized by law, such an employee may not—

(1) consult a person or party on a fact in issue, unless on notice and opportunity for all parties to participate; or

(2) be responsible to or subject to the supervision or direction of an employee or agent engaged in the performance of investigative or prosecuting functions for an agency.

An employee or agent engaged in the performance of investigative or prosecuting functions for an agency in a case may not, in that or

mended decision, or agency review pursuant to section 557 of this title, except as witness or counsel in public proceedings. This subsection does not apply—

(A) in determining applications for initial licenses;

(B) to proceedings involving the validity or application of rates, facilities, or practices of public utilities or carriers; or

(C) to the agency or a member or members of the body comprising the agency.

(e) The agency, with like effect as in the case of other orders, and in its sound discretion, may issue a declaratory order to terminate a controversy or remove uncertainty.

Pub.L. 89–554, Sept. 6, 1966, 80 Stat. 384.

Historical and Revision Notes

Derivation:	United States Code	Revised Statutes and Statutes at Large
	5 U.S.C. 1004	June 11, 1946, ch. 324, § 5, 60 Stat. 239.

Explanatory Notes

In subsection (a) (2), the word "employee" is substituted for "officer or employee of the United States" in view of the definition of "employee" in section 2105.

In subsection (a) (4), the word "naval" is omitted as included in "military".

In subsection (a) (5), the word "or" is substituted for "and" since the exception is applicable if any one of the factors are involved.

In subsection (a) (6), the word "worker" is substituted for "employee", since the latter is defined in section 2105 as meaning Federal employees.

In subsection (b) the word "When" is substituted for "In instances in which".

In subsection (c)(2), the comma after the word "hearing" is omitted to correct an editorial error.

In subsection (d) the words "The employee" and "such an employee" are substituted in the first two sentences for "The same officers" and "such officers" in view of the definition of "employee" in section 2105. The word "officer" is omitted in the third and fourth sentences as included in "employee" as defined in section 2105. The prohibition in the third and fourth sentences is restated in positive form. In paragraph (C) of the last sentence the words "in any manner" are omitted as surplusage.

Standard changes are made to conform with the definitions applicable and the style of this title as outlined in the preface to the report.

Library References

Administrative Law and Procedure ⇐441 et seq.

C.J.S. Public Administrative Bodies and Procedure § 114 et seq.

Code of Federal Regulations

Department of Health, Education, and Welfare, Food and Drug Administration, new drugs, see 21 CFR 312.1 et seq., 314.1 et seq.
Federal Power Commission, settlement benefits, see 18 CFR 13.1.

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Particular adjudications not within section 9
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Particular adjudications within section 9
Adjudicatory or rule making nature of

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CHAPTER 311—PAROLE

Sec.
4201. Definitions.
4202. Parole Commission created.
4203. Powers and duties of the Commission.
4204. Powers and duties of the Chairman.
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4211. Early termination of parole.
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4213. Summons to appear or warrant for retaking of parolee.
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4216. Young adult offenders.
4217. Warrants to retake Canal Zone parole violators.
4218. Applicability of Administrative Procedure Act.

Historical Note

1984 Amendment. Pub.L. 98–473, Title II, § 1408(d), Oct. 12, 1984, 98 Stat. 2178 substituted "Appeal" for "Reconsideration and appeal" in item 4215.

1976 Amendment. Pub.L. 94–233, § 2, Mar. 15, 1976, 90 Stat. 219, enacted items 4201 to 4218. Former items 4201 to 4210, which set forth "Board of Parole; members" in item 4201, "Prisoners eligible" in item 4202, "Application and release; terms and conditions" in item 4203, "Aliens" in item 4204, "Retaking parole violator under warrant; time to serve undiminished" in item 4205, "Officer executing warrant to retake parole violator" in item 4206, "Revocation upon retaking parolee" in item 4207, "Fixing eligibility for parole at time of sentencing" in item 4208, "Young adult offenders" in item 4209, and "Warrants to retake Canal Zone parole violators" in item 4210, were struck out.

Effective Date of 1984 Amendment. Amendment of item 4215 effective 30 days after Oct. 12, 1984, pursuant to section 1409(a) of Pub.L. 98–473, set out as a note under section 10601 of Title 42, The Public Health and Welfare.

§ 4201. Definitions

As used in this chapter—

(1) "Commission" means the United States Parole Commission;

(2) "Commissioner" means any member of the United States Parole Commission;

(3) "Director" means the Director of the Bureau of Prisons;

(4) "Eligible prisoner" means any Federal prisoner who is eligible for parole pursuant to this title or any other law including any Federal

(5) "Parolee" means any eligible prisoner who has been released on parole or deemed as if released on parole under section 4164 or section 4205(f); and

(6) "Rules and regulations" means rules and regulations promulgated by the Commission pursuant to section 4203 and section 553 of title 5, United States Code.

(Added Pub.L. 94–233, § 2, Mar. 15, 1976, 90 Stat. 219.)

Repeal of Section

Pub.L. 98–473, Title II, §§ 218(a)(5), 235, Oct. 12, 1984, 98 Stat. 2027, 2031, provided that this section is repealed effective Nov. 1, 1986.

Historical Notes

Prior Provisions. A prior section 4201, Acts June 25, 1948, c. 645, 62 Stat. 854; Sept. 30, 1950, c. 1115, § 1, 64 Stat. 1085; Sept. 6, 1958, Pub.L. 85–928, 72 Stat. 1783; Oct. 4, 1961, Pub.L. 87–367, Title III, § 302(b)(1), (2), 75 Stat. 793, providing for the creation of, members to, and term of office of the Board of Parole, was repealed by section 2 of Pub.L. 94–233 as part of the general revision of this chapter by Pub.L. 94–233.

Effective Date. Section 16(b) of Pub.L. 94–233 provided that: "This Act [see Short Title note hereunder] shall take effect sixty days after the date of enactment [Mar. 15, 1976], except that the provisions of section 4208(h) of this Act [section 4208(h) of this title] shall take effect one hundred twenty days after the date of enactment [Mar. 15, 1976]."

Short Title. Section 1 of Pub.L. 94–233 provided: "That this Act [enacting sections 4201 to 4218 of this title, amending sections 3655, 5005, 5006, 5010, 5014 to 5021, and 5041 of this title, repealing former sections 4201 to 4210 and sections 5007 to 5009 of this title, and enacting provisions set out as notes under this section and section 4202 of this title] may be cited as the 'Parole Commission and Reorganization Act'."

Savings Provisions of Pub.L. 98–473, Title II, c. II. See section 235 of Pub.L. 98–473, Title II, c. II, Oct. 12, 1984, 98 Stat. 2031, set out as a note under section 3551 of this title.

Termination of Old Board of Parole. Section 3(a) of Act Sept. 30, 1950, c. 1115, 64 Stat. 1085, provided that when a majority of the members of the Board of Parole appointed under former section 4201 of title 18 of the United States Code, as amended by Act Sept. 30, 1950, entered upon their duties, the Board of Parole, established by this section prior to such amendment, was to cease to exist.

Legislative History. For legislative history and purpose of Pub.L. 94–233, see 1976 U.S. Code Cong. and Adm. News, p. 335.

Cross References

Juvenile delinquents, parole by Commission, see section 5041 of this title.

Federal Practice and Procedure

Grant of parole, see Wright: Criminal 2d § 536.

Code of Federal Regulations

Parole, release, supervision and recommitment of prisoners, youth offenders, and juvenile delinquents, see 28 CFR 2.1 et seq.

Release from custody, see 28 CFR 571.10 et seq.

United States Parole Commission, see 28 CFR 0.124 et seq.

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Code of Federal Regulations

Parole, release, supervision and recommitment of prisoners, youth offenders, and juvenile delinquents, see 28 CFR 2.1 et seq.
Release from custody, see 28 CFR 571.10 et seq.
United States Parole Commission, see 28 CFR 0.124 et seq.

Library References

Pardon and Parole ⇐1 et seq.
C.J.S. Pardon and Parole §§ 2 to 5, 11, 39, 45, 47.

§ 4218. Applicability of Administrative Procedure Act

(a) For purposes of the provisions of chapter 5 of title 5, United States Code, other than sections 554, 555, 556, and 557, the Commission is an "agency" as defined in such chapter.

(b) For purposes of subsection (a) of this section, section 553(b) (3) (A) of title 5, United States Code, relating to rulemaking, shall be deemed not to include the phrase "general statements of policy".

(c) To the extent that actions of the Commission pursuant to section 4203(a) (1) are not in accord with the provisions of section 553 of title 5, United States Code, they shall be reviewable in accordance with the provisions of sections 701 through 706 of title 5, United States Code.

(d) Actions of the Commission pursuant to paragraphs (1), (2), and (3) of section 4203(b) shall be considered actions committed to agency discretion for purposes of section 701(a) (2) of title 5, United States Code.

(Added Pub.L. 94–233, § 2, Mar. 15, 1976, 90 Stat. 231.)

Repeal of Section

Pub.L. 98–473, Title II, §§ 218(a)(5), 235, Oct. 12, 1984, 98 Stat. 2027, 2031, provided that this section is repealed effective Nov. 1, 1986.

Historical Note

Effective Date. Section effective on the 60th day following Mar. 15, 1976, see section 16(b) of Pub.L. 94–233, set out as a note under section 4201 of this title.

Savings Provisions of Pub.L. 98–473, Title II, c. II; Parole Release Date. See section 235 of Pub.L. 98–473, Title II, c. II, Oct. 12, 1984, 98 Stat. 2031, set out as a note under section 3551 of this title.

Legislative History. For legislative history and purpose of Pub.L. 94–233, see 1976 U.S. Code Cong. and Adm. News, p. 335.

Code of Federal Regulations

Parole, release, supervision and recommitment of prisoners, youth offenders, and juvenile delinquents, see 28 CFR 2.1 et seq.
Release from custody, see 28 CFR 571.10 et seq.
United States Parole Commission, see 28 CFR 0.124 et seq.

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LOOK PATTY

Library References

Pardon and Parole ⇐1 et seq.
C.J.S. Pardon and Parole §§ 2 to 5, 11, 39, 45, 47.

Notes of Decisions

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1. Generally

The Administrative Procedure Act, sections 551 et seq. and 701 et seq. of Title 5, was not applicable to parole revocation proceedings before Board. Hyser v. Reed, 1963, 318 F.2d 225, 115 U.S.App.D.C. 254, certiorari denied 84 S.Ct. 446, 447, 375 U.S. 957, 11 L.Ed.2d 315, 316.

Parole revocation hearing need not measure up to requirements of Administrative Procedure Act, sections 551 et seq. and 701 et seq. of Title 5. Gibson v. Markley, D.C.Ind. 1962, 205 F.Supp. 742.

The Administrative Procedure Act, sections 551 et seq. and 701 et seq. of Title 5, did not apply to proceedings for revocation of parole, and there was no requirement of formal charges or any particular kind of hearing. Moore v. Reid, D.C.D.C.1956, 142 F.Supp. 481, reversed on other grounds 246 F.2d 654, 100 U.S.App.D.C. 373.

2. Original jurisdiction

Designation of parole application as an original jurisdiction case does not affect substance of parole decision but merely affects procedure by which decision is made. Smaldone v. U.S., D.C.Kan. 1978, 468 F.Supp. 1000.

3. Matters reviewable

All decisions of the Commission relating to parole revocation, including Commission's decision to retain a retaken parolee in prison pending final action on revocation of his parole, are insulated from judicial review under the Administrative Procedure Act, sections 551 et seq. and 701 et seq. of Title 5. Luther v. Molina, C.A.Ill.1980, 627 F.2d 71.

Prisoner has no statutory right of review of denial of parole under the Administrative Procedure Act, section 551 et seq. of Title 5. Shoults v. Fields, D.C.Wis.1981, 514 F.Supp. 900.

THESE ARE THE CASES THE GOVERNMENT. DID'NT PUT INTO FEDERAL CRIMINAL CODE AND RULES. BUT THE KID FOUND ALL HE NEEDS, PLUS SOME.

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Historical and Revision Notes

Derivation:	United States Code	Revised Statutes and Statutes at Large
	5 U.S.C. 95	R.S. § 185.
	5 U.S.C. 95a	Aug. 2 1946, ch. 744, § 10, 60 Stat. 809.

Explanatory Notes

Former sections 95 and 95a are combined and restated for clarity and brevity. The words "or expenses in the case of Government officers and employees" are omitted as covered by section 1823 of title 28. The word "agency" is substituted for "department" and defined to conform to the definition of "department" in section 18 of the Act of Aug. 2, 1946, ch. 744, 60 Stat. 811.

This section was part of title IV of the Revised Statutes. The Act of July 26, 1947, ch. 343, § 201(d), as added Aug. 10, 1949, ch. 412, § 4, 63 Stat. 579 (former 5 U.S.C. 171-1), which provides "Except to the extent inconsistent with the provisions of this Act [National Security Act of 1947], the provisions of title IV of the Revised Statutes as now or hereafter amended shall be applicable to the Department of Defense" is omitted from this title but is not repealed.

Standard changes are made to conform with the definitions applicable and the style of this title as outlined in the preface to the report.

Cross References

Government officers and employees, see sections 5515, 5537, 5751 and 6322 of this title.

Library References

Witnesses ⇐24.

C.J.S. Witnesses § 35 et seq.

Notes of Decisions

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Internal Revenue Service investigations and proceedings 2
Proceedings before magistrates 1

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1. Proceedings before magistrates

The fees of witnesses provided for by former section 95 of this title [now this section], who were subpoenaed on application of the Pension Bureau [now Veterans' Administration], to testify before a United States commissioner [now United States magistrate], and also the fees of the commissioner by whom their testimony was taken, could properly be allowed out of the judiciary fund, appropriated for the expenses of the United States courts, etc., and should be paid by the marshal of the district on the certificate or order of the commissioner. 1881, 17 Op.Atty.Gen. 247.

2. Internal Revenue Service investigations and proceedings

Internal Revenue Service should not be able to summon in a record custodian without the tender of or arrangements for quick payment of fees for past appearances and present one. U. S. v. Coson, C.A.Cal.1975, 515 F.2d 906, certiorari denied 96 S.Ct. 272, 423 U.S. 927, 46 L.Ed.2d 253.

Witness who had twice previously been summoned by Internal Revenue Service was entitled to be paid fees for past appearances as well as for present one before he handed over records for inspection. Id.

Under this section providing that witness is entitled to fees and allowances when subpoenaed to appear at hearing before agency, proceedings before Internal Revenue Service officer for purpose of inquiring into liability for tax constituted a "hearing" within meaning of this section, and witnesses summoned because of their knowledge of affairs of certain taxpayers, and taxpayer whose tax liability was under investigation, were entitled to witness fees and mileage. Roberts v. U. S., C.A.Fla.1968, 397 F.2d 968.

Informal investigations conducted by the Internal Revenue Service for the purpose of determining a taxpayer's liability were considered informal proceedings held to obtain information to govern future action as distinguished from formal government hearings which involved parties, tried issues of law and of fact, and possibly might result in action that might materially affect the rights of the parties; therefore, the authorization in former section 95a of this title [now subsec. (b)(2) of this section] for payment of mileage and fees of witnesses who were summoned to appear at formal government hearings might not be regarded as applicable to witnesses who were summoned to appear at informal and private tax investigations. 1966, 45 Comp.Gen. 654.

3. Enforcement of subpoena

Claim for witness fees and mileage does not insulate taxpayer from enforcement of Internal Revenue Service subpoena. U. S. v. Awerkamp, C.A.Ill.1974, 497 F.2d 832.

SUBCHAPTER II—ADMINISTRATIVE PROCEDURE

Historical Note

Popular Name. The provisions of this subchapter and chapter 7 of this title were originally enacted by Act June 11, 1946, c. 324, 60 Stat. 237, popularly known as the "Administrative Procedure Act". That Act was repealed as part of the general revision of this title by Pub.L. 89-554 and its provisions incorporated into this subchapter and chapter 7 hereof.

§ 551. Definitions

For the purpose of this subchapter—

(1) "agency" means each authority of the Government of the United States, whether or not it is within or subject to review by another agency, but does not include—

(A) the Congress;

(B) the courts of the United States;

(C) the governments of the territories or possessions of the United States;

(D) the government of the District of Columbia;

or except as to the requirements of section 552 of this title—

(E) agencies composed of representatives of the parties or of representatives of organizations of the parties to the disputes determined by them;

(F) courts martial and military commissions;

(G) military authority exercised in the field in time of war or in occupied territory; or

(H) functions conferred by sections 1738, 1739, 1743, and 1744 of title 12; chapter 2 of title 41; or sections 1622, 1884, 1891–1902, and former section 1641(b)(2), of title 50, appendix;

(2) "person" includes an individual, partnership, corporation, association, or public or private organization other than an agency;

(3) "party" includes a person or agency named or admitted as a party, or properly seeking and entitled as of right to be admitted as a party, in an agency proceeding, and a person or agency admitted by an agency as a party for limited purposes;

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AMERICAN ARCHIVES
NARA-B1008-A-03795

(4) "rule" means the whole or a part of an agency statement of general or particular applicability and future effect designed to implement, interpret, or prescribe law or policy or describing the organization, procedure, or practice requirements of an agency and includes the approval or prescription for the future of rates, wages, corporate or financial structures or reorganizations thereof, prices, facilities, appliances, services or allowances therefor or of valuations, costs, or accounting, or practices bearing on any of the foregoing;

(5) "rule making" means agency process for formulating, amending, or repealing a rule;

(6) "order" means the whole or a part of a final disposition, whether affirmative, negative, injunctive, or declaratory in form, of an agency in a matter other than rule making but including licensing;

(7) "adjudication" means agency process for the formulation of an order;

(8) "license" includes the whole or a part of an agency permit, certificate, approval, registration, charter, membership, statutory exemption or other form of permission;

(9) "licensing" includes agency process respecting the grant, renewal, denial, revocation, suspension, annulment, withdrawal, limitation, amendment, modification, or conditioning of a license;

(10) "sanction" includes the whole or a part of an agency—

(A) prohibition, requirement, limitation, or other condition affecting the freedom of a person;

(B) withholding of relief;

(C) imposition of penalty or fine;

(D) destruction, taking, seizure, or withholding of property;

(E) assessment of damages, reimbursement, restitution, compensation, costs, charges, or fees;

(F) requirement, revocation, or suspension of a license; or

(G) taking other compulsory or restrictive action;

(11) "relief" includes the whole or a part of an agency—

(A) grant of money, assistance, license, authority, exemption, exception, privilege, or remedy;

(B) recognition of a claim, right, immunity, privilege, exemption, or exception; or

(12) "agency proceeding" means an agency process as defined by paragraphs (5), (7), and (9) of this section;

(13) "agency action" includes the whole or a part of an agency rule, order, license, sanction, relief, or the equivalent or denial thereof, or failure to act; and

(14) "ex parte communication" means an oral or written communication not on the public record with respect to which reasonable prior notice to all parties is not given, but it shall not include requests for status reports on any matter or proceeding covered by this subchapter.

Pub.L. 89-554, Sept. 6, 1966, 80 Stat. 381; Pub.L. 94-409, § 4(b), Sept. 13, 1976, 90 Stat. 1247.

Historical and Revision Notes

Derivation:	United States Code	Revised Statutes and Statutes at Large
(1)	5 U.S.C. 1001(a)	June 11, 1946, ch. 324, § 2(a), 60 Stat. 237. Aug. 8, 1946, ch. 870, § 302, 60 Stat. 918. Aug. 10, 1946, ch. 951, § 601, 60 Stat. 993. Mar. 31, 1947, ch. 30, § 6(a), 61 Stat. 37. June 30, 1947, ch. 163, § 210, 61 Stat. 201. Mar. 30, 1948, ch. 161, § 301, 62 Stat. 99.
(2)-(13)	5 U.S.C. 1001 (less (a))	June 11, 1946, ch. 324, § 2 (less (a)), 60 Stat. 237.

Explanatory Notes

In paragraph (1), the sentence "Nothing in this Act shall be construed to repeal delegations of authority as provided by law." is omitted as surplusage since there is nothing in the Act which could reasonably be so construed.

In paragraph (1)(G), the words "or naval" are omitted as included in "military".

In paragraph (1)(H), the words "functions which by law expire on the termination of present hostilities, within any fixed period thereafter, or before July 1, 1947" are omitted as executed. Reference to the "Selective Training and Service Act of 1940" is omitted as that Act expired Mar. 31, 1947. Reference to the "Sugar Control Extension Act of 1947" is omitted as that Act expired on Mar. 31, 1948. References to the "Housing and Rent Act of 1947, as amended" and the "Veterans' Emergency Housing Act of 1946" have been consolidated as they are related. The reference to former section 1641(b)(2) of title 50, appendix, is retained notwithstanding its repeal by § 111(a)(1) of the Act of Sept. 21, 1961, Pub.L. 87-256, 75 Stat. 538, since § 111(c) of the Act provides that a reference in other Acts to a provision of law repealed

In paragraph (2), the words "of any character" are omitted as surplusage.

In paragraph (3), the words "and a person or agency admitted by an agency as a party for limited purposes" are substituted for "but nothing herein shall be construed to prevent an agency from admitting any person or agency as a party for limited purposes".

In paragraph (9), a comma is supplied between the words "limitation" and "amendment" to correct an editorial error of omission.

In paragraph (10)(C), the words "of any form" are omitted as surplusage.

Standard changes are made to conform with the definitions applicable and the style of this title as outlined in the preface to the report.

1976 Amendment. Par. (14). Pub.L. 94-409 added par. (14).

Effective Date of 1976 Amendment. Amendment by Pub.L. 94-409 effective 180 days after Sept. 13, 1976, see section 6 of Pub.L. 94-409, set out under section 552b of this title.

Legislative History. For legislative

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AMERICAN OVERSIGHT

NARA-18-0008-A-000798

and presentments; defects of form); and 5 U.S.C. § 310 [28 § 515(a)] (Conduct of legal proceedings).

Note to Subdivision (e). 1. This rule continues the traditional practice of secrecy on the part of members of the grand jury, except when the court permits a disclosure, *Schmidt* v. *United States*, 115 F.2d 394, C.C.A.6th; *United States* v. *American Medical Association*, 26 F.Supp. 429, D.C.; Cf. *Atwell* v. *United States*, 162 Fed. 97, C.C.A.4th; and see 18 U.S.C. former § 554(a) (Indictments and presentments; objection on ground of unqualified juror barred where twelve qualified jurors concurred; record of number concurring). Government attorneys are entitled to disclosure of grand jury proceedings other than the deliberations and the votes of the jurors, inasmuch as they may be present in the grand jury room during the presentation of evidence. The rule continues this practice.

2. The rule does not impose any obligation of secrecy on witnesses. The existing practice on this point varies among the districts. The seal of secrecy on witnesses seems an unnecessary hardship and may lead to injustice if a witness is not permitted to make a disclosure to counsel or to an associate.

3. The last sentence authorizing the court to seal indictments continues present practice.

Note to Subdivision (f). This rule continues existing law, 18 U.S.C. former § 554 (Indictments and presentments; by twelve grand jurors). The purpose of the last sentence is to provide means for a prompt release of a defendant if in custody, or exoneration of bail if he is on bail, in the event that the grand jury considers the case of a defendant held for its action and finds no indictment.

Note to Subdivision (g). Under existing law a grand jury serves only during the term for which it is summoned, but the court may extend its period of service for as long as 18 months, 28 U.S.C. former § 421. During the extended period, however, a grand jury may conduct only investigations commenced during the original term. The rule continues the 18 months' maximum for the period of service of a grand jury, but provides for such service as a matter of course, unless the court terminates it at an earlier date. The matter is left in the discretion of the court, as it is under existing law. The expiration of a term of court as a time limitation is elsewhere entirely eliminated (Rule 45(c)) and specific time limitations are substituted therefor. This was previously done by the Federal Rules of Civil Procedure for the civil side of the courts (Federal Rules of Civil Procedure, Rule 6(c), 28 U.S.C., Appendix). The elimination of the requirement that at an extended period the grand jury may continue only investigations previously commenced, will obviate such a controversy as was presented in *United States* v. *Johnson*, 319 U.S. 503, 63 S.Ct. 1233, 87 L.Ed. 1546, rehearing denied 320 U.S. 808, 64 S.Ct. 25, 88 L.Ed. 488.

1966 AMENDMENT

Subdivision (d).—The amendment makes it clear that recording devices may be used to take evidence at grand jury sessions.

Subdivision (e).—The amendment makes it clear that the operator of a recording device and a typist who transcribes recorded testimony are bound to the obligation of secrecy.

Subdivision (f).—A minor change conforms the language to what doubtless is the practice. The need for a report to the court that no indictment has been found may be present even though the defendant has not been "held to answer." If the defendant is in custody or has given bail, some official record should be made of the grand jury action so that the defendant can be released or his bail exonerated.

1972 AMENDMENT

Subdivision (b)(2) is amended to incorporate by express reference the provisions of the Jury Selection and Service Act of 1968. That act provides in part:

The procedures prescribed by this section shall be the exclusive means by which a person accused of a Federal crime [or] the Attorney General of the United States * * * may challenge any jury on the ground that such jury was not selected in conformity with the provisions of this title. [28 U.S.C. § 1867(c)]

Under rule 12(e) the judge shall decide the motion before trial or order it deferred until after verdict. The authority which the judge has to delay his ruling until after verdict gives him an option which can be exercised to prevent the unnecessary delay of a trial in the event that a motion attacking a grand jury is made on the eve of the trial. In addition, rule 12(c) gives the judge authority to fix the time at which pretrial motions must be made. Failure to make a pretrial motion at the appropriate time may constitute a waiver under rule 12(f).

1976 AMENDMENT

Under the proposed amendment to rule 6(f), an indictment may be returned to a federal magistrate. ("Federal magistrate" is defined in rule 54(c) as including a United States magistrate as defined in 28 U.S.C. §§ 631–639 and a judge of the United States.) This change will foreclose the possibility of noncompliance with the Speedy Trial Act timetable because of the nonavailability of a judge. Upon the effective date of certain provisions of the Speedy Trial Act of 1974, the timely return of indictments will become a matter of critical importance; for the year commencing July 1, 1976, indictments must be returned within 60 days of arrest or summons, for the year following within 45 days, and thereafter within 30 days. 18 U.S.C. §§ 3161(b) and (f), 3163(a). The problem is acute in a one-judge district where, if the judge is holding court in another part of the district, or is otherwise absent, the return of the indictment must await the later reappearance of the judge at the place where the grand jury is sitting.

A corresponding change has been made to that part of subdivision (f) which concerns the reporting of a "no bill," and to that part of subdivision (e) which concerns keeping an indictment secret.

The change in the third sentence of rule 6(f) is made so as to cover all situations in which by virtue of a pending complaint or information the defendant is in custody or released under some form of conditional release.

1977 AMENDMENT

The proposed definition of "attorneys for the government" in subdivision (e) is designed to facilitate an increasing need, on the part of government attorneys, to

AMERICAN OVERSIGHT
NARA-18-1003-A-003799
FOIA # 60048 (URTS 16447) DocId: 70106512 Page 63

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: SHAYS, CONG. CHRISTOPHER
To: AG. ODD: 06-02-92
Date Received: 05-04-92 Date Due: 06-02-92 Control #: X92050506965
Subject & Date
04-29-92 LETTER WRITING FURTHER ON BEHALF OF
MRS. MECIA JARDIM, WHO REQUESTED HUMANITARIAN
PAROLE FOR HER BROTHER, JOAO CAMARA. THE SENATOR
WOULD LIKE TO OBTAIN THE REGULATIONS DISALLOWING
MR. CAMARA HUMANITARIAN PAROLE INTO THE UNITED STATES.
ENCLOSURES.
.
NO PRIOR RECORD IN EXEC. SEC.

	Referred To:	Date:		Referred To:	Date:	
(1)	INS;MCNARY	05-05-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			2
	INTERIM BY:			DATE:		OPR:
	Sig. For: INS			Date Released: 06-03-93		YVO

29 April 93

Remarks
ORIGINAL TO AG FILES.
(1) RETURN THIS CONTROL SHEET WITH A SIGNED AND DATED
COPY OF THE RESPONSE TO EXEC. SEC., ROOM 4400-AA.
SEE EXEC. SEC. 92060508729.
SEE EXEC. SEC. 92071710787.
06-03-93: INS RESPONDED ON 04-13-92. COPY TO
AG AND LEGIS. FILES. (DEB)

Other Remarks:

OLA CONTACT:

FILE: PAROLE
I920505 623

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

AMERICAN OVERSIGHT

U.S. Department of Justice
Immigration and Naturalization Service

APR 1 3 1992

Office of the Commissioner

425 Eye Street N.W.
Washington, D.C. 20536

CO 703.1811
APR 13 1992

The Honorable Christopher Shays
Member of Congress
10 Middle Street
Bridgeport, CT 06604

Dear Congressman Shays:

Thank you for your letter dated May 9, 1991, requesting a grant of the Attorney General's parole authority on behalf of Mrs. Mecia Jardim seeking parole for Joao Camara. I regret the delay in responding.

Use of the Attorney General's parole authority is discretionary and is limited by law to include only those requests that are based upon emergent conditions or those strictly in the public interest. Parole is not used to circumvent the normal visa-issuing procedures, refugee processing procedures, or other remedies available within the law. Although the facts you presented are certainly unfortunate, they do not constitute circumstances which would place him in an emergent or public interest category.

The Immigration and Naturalization Service is most sympathetic to the situation that exists; however, we are unable to grant this request based on the facts and evidence submitted. If we may be of assistance in the future, please contact me again.

Sincerely,

FOR THE COMMISSIONER

Bonnie Derwinski

Bonnie Derwinski
Director
Congressional & Public Affairs

AMERICAN OVERSIGHT

CO 703.1811

SIGNED AND MAILED

DEC 16 1992

The Honorable Christopher Shays
Member of Congress
10 Middle Street
Bridgeport, CT 06604

Dear Congressman Shays:

Thank you for your letter of April 29, concerning the denial of humanitarian parole in the case of the brother of Mrs. Mecia Jardim. I regret the delay in my response.

The denial of a request for humanitarian parole is a discretionary determination based upon a total review of the circumstances of the case as presented in the documentation. There is no "bright-line" test for making these determinations. There is also no list of measurables that can be utilized for comparison. Each case is looked at individually, weighing the humanitarian aspects versus the general public concern and the requirement of the law that parole not be utilized as a cure all for lack of proper immigration qualifications.

I hope this makes the process clearer for Mrs. Jardim. If we may be of assistance in the future, please do not hesitate to communicate with this office.

Sincerely,

FOR THE COMMISSIONER

Bonnie Derwinski
Director
Congressional & Public Affairs

CC: HQEXS, ROOM 7106(LOG#20,132)

Reading File
Official File
HQCPA:BCRizzo:x4-2535:bb:12/3/92:SHAJAR

AMERICAN OVERSIGHT

NARA-18-1003-A-003802

FOIA # 60048 (URTS 16447) DocId: 70106512 Page 66

CONGRESS OF THE UNITED STATES

April 29, 1992

EXECUTIVE SECRETARIAT
92 MAY -4 P2:46

The Honorable William P. Barr
Attorney General
United States Department of Justice
10th Street and Constitution Avenue, NW
Washington, D.C. 20530

Dear Mr. Barr:

This is a follow-up to the April 13, 1992, response from Bonnie Derwinski, Director of Congressional Affairs for the Immigration and Naturalization Service, on behalf of my constituent, Mrs. Mecia Jardim.

A copy of this response has been forwarded to Mrs. Jardim.

Mrs. Jardim has again contacted my office and is requesting the specific reason her brother was found ineligible for humanitarian parole. Furthermore, she would like to know how a person is distinguished as being part of the emergent conditions or public interest category.

I would be interested in obtaining the regulations disallowing her brother from obtaining humanitarian parole into the United States.

Please direct you reply to my district office at 10 Middle Street, Bridgeport, Connecticut 06604, to the attention of Jonathan Murray.

Thank you for your time and attention to this matter.

Sincerely,

Christopher Shays
Member of Congress

CS:jm

cc: Bonnie Derwinski

Congressman
Christopher Shays
Fourth District Connecticut

Offices
10 Middle Street, 11th Floor
Bridgeport, CT 06604
579-5870

Government Center
888 Washington Boulevard
Stamford, CT 06901
357-8277

City Hall
125 East Avenue
Norwalk, CT 06851
866-6469

1531 Longworth Building
Washington, DC 20515-0704
202/225-5541

AMERICAN OVERSIGHT

NARA-18-1003-A-003803

FOIA # 60048 (URTS 16447) DocId: 70106512 Page 67

U.S. Department of Justice
Immigration and Naturalization Service

APR 16 1992

Office of the Commissioner

425 Eye Street N.W.
Washington, D.C. 20536

CO 703.1811

APR 13 1992

The Honorable Christopher Shays
Member of Congress
10 Middle Street
Bridgeport, CT 06604

Dear Congressman Shays:

Thank you for your letter dated May 9, 1991, requesting a grant of the Attorney General's parole authority on behalf of Mrs. Mecia Jardim seeking parole for Joao Camara. I regret the delay in responding.

Use of the Attorney General's parole authority is discretionary and is limited by law to include only those requests that are based upon emergent conditions or those strictly in the public interest. Parole is not used to circumvent the normal visa-issuing procedures, refugee processing procedures, or other remedies available within the law. Although the facts you presented are certainly unfortunate, they do not constitute circumstances which would place him in an emergent or public interest category.

The Immigration and Naturalization Service is most sympathetic to the situation that exists; however, we are unable to grant this request based on the facts and evidence submitted. If we may be of assistance in the future, please contact me again.

Sincerely,

FOR THE COMMISSIONER

Bonnie Derwinski

Bonnie Derwinski
Director
Congressional & Public Affairs

AMERICAN OVERSIGHT

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: SHAYS, CONG. CHRISTOPHER
To: AG. ODD: 07-03-92
Date Received: 06-04-92 Date Due: 07-03-92 Control #: X92060508729
Subject & Date
06-02-92 LETTER WRITING FURTHER ON BEHALF OF
MRS. MECIA JARDIM, BRIDGEPORT, CT, WHO REQUESTED THE
SPECIFIC REASON HER BROTHER, JOAO CAMARA, WAS FOUND
INELIGIBLE FOR HUMANITARIAN PAROLE INTO THE UNITED STATES.
REQUESTS STATUS OF THE CASE.
.
SEE EXEC. SEC. 92050506965 - STILL UNANSWERED.

	Referred To:	Date:		Referred To:	Date:	
(1)	INS;MCNARY	06-05-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY: 2
(4)			(8)			
	INTERIM BY:			DATE:		OPR:
	Sig. For: INS			Date Released:	07-14-93	YVO

Remarks
ORIGINAL TO AG FILES.
(1) COMBINE RESPONSE WITH EXEC. SEC. 92050506965 AND
RETURN BOTH CONTROL SHEETS WITH A SIGNED AND DATED
COPY OF THE RESPONSE TO EXEC. SEC., ROOM 4400-AA.
SEE EXEC. SEC. 92071710787.
07-14-93: INS RESPONDED ON 12-10-93. COPY TO
LEGISLATIVE FILES. YEW

Other Remarks:

FILE: PAROLE
I920605 752

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

2 Jun 92

AMERICAN OVERSIGHT

U.S. Department of Justice
Immigration and Naturalization Service

APR 15 1992

Office of the Commissioner

425 Eye Street N.W.
Washington, D.C. 20536

CO 703.1811

APR 13

The Honorable Christopher Shays
Member of Congress
10 Middle Street
Bridgeport, CT 06604

Dear Congressman Shays:

Thank you for your letter dated May 9, 1991, requesting a grant of the Attorney General's parole authority on behalf of Mrs. Mecia Jardim seeking parole for Joao Camara. I regret the delay in responding.

Use of the Attorney General's parole authority is discretionary and is limited by law to include only those requests that are based upon emergent conditions or those strictly in the public interest. Parole is not used to circumvent the normal visa-issuing procedures, refugee processing procedures, or other remedies available within the law. Although the facts you presented are certainly unfortunate, they do not constitute circumstances which would place him in an emergent or public interest category.

The Immigration and Naturalization Service is most sympathetic to the situation that exists; however, we are unable to grant this request based on the facts and evidence submitted. If we may be of assistance in the future, please contact me again.

Sincerely,

FOR THE COMMISSIONER

Bonnie Derwinski

Bonnie Derwinski
Director
Congressional & Public Affairs

AMERICAN OVERSIGHT

CONGRESS OF THE UNITED STATES

June 2, 1992

The Honorable William P. Barr
Attorney General
United States Department of Justice
10th Street and Constitution Avenue, NW
Washington, D.C. 20530

RECEIVED
4 JUN 92

Dear Attorney General Barr:

A resident of my district, Mrs. Mecia Jardim, requested my assistance in bringing her concerns to your attention.

Since my office has no record of this case being resolved, I would be very grateful if you would let my office know the status of your review.

Please direct your reply to my district office, 10 Middle Street, Bridgeport, Connecticut 06604. If you have any questions about this matter, please feel free to contact Jonathan Murray at (203) 579-5870.

Sincerely,

Christopher Shays
Member of Congress

CS:jm

Enclosure

Congressman
Christopher Shays
Fourth District Connecticut

Offices
10 Middle Street
Bridgeport, CT 06604
579-5870

888 Washington Boulevard
Stamford, CT 06901
357-8277

125 East Avenue
Norwalk, CT 06851
866-6469

1531 Longworth Building
Washington, DC 20515
202/225-5541

AMERICAN OVERSIGHT

NARA-18-1003-A-003807

FOIA # 60048 (URTS 16447) DocId: 70106512 Page 71

CONGRESS OF THE UNITED STATES

April 29, 1992

The Honorable William P. Barr
Attorney General
United States Department of Justice
10th Street and Constitution Avenue, NW
Washington, D.C. 20530

Dear Mr. Barr:

This is a follow-up to the April 13, 1992, response from Bonnie Derwinski, Director of Congressional Affairs for the Immigration and Naturalization Service, on behalf of my constituent, Mrs. Mecia Jardim.

A copy of this response has been forwarded to Mrs. Jardim.

Mrs. Jardim has again contacted my office and is requesting the specific reason her brother was found ineligible for humanitarian parole. Furthermore, she would like to know how a person is distinguished as being part of the emergent conditions or public interest category.

I would be interested in obtaining the regulations disallowing her brother from obtaining humanitarian parole into the United States.

Please direct you reply to my district office at 10 Middle Street, Bridgeport, Connecticut 06604, to the attention of Jonathan Murray.

Thank you for your time and attention to this matter.

Sincerely,

Christopher Shays
Member of Congress

CS:jm

cc: Bonnie Derwinski

Congressman
Christopher Shays
Fourth District Connecticut

Offices
10 Middle Street, 11th Floor
Bridgeport, CT 06604
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Government Center
888 Washington Boulevard
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357-8277

City Hall
125 East Avenue
Norwalk, CT 06851
866-6469

1531 Longworth Building
Washington, DC 20515-0704
202/225-5541

AMERICAN OVERSIGHT

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: WELBORN, JACK, STATE SEN., LANSING, MI
To: AG. (THORNBURGH) ODD: 06-23-92
Date Received: 06-08-92 Date Due: 06-23-92 Control #: X92060908829
Subject & Date
06-05-92 LETTER ADVISING THAT THE COMMITTEE HE CURRENTLY CHAIRS IS REVIEWING MICHIGAN's PAROLE SYSTEM AND, BECAUSE A RECENTLY PAROLED CONVICT COMMITTED A SERIES OF RAPES AND MURDERS, THERE HAS BEEN A TREMENDOUS PUBLIC CLAMOR FOR CHANGE. EXPRESSES HIS CONCERN THAT THE CHANGES IN THE SYSTEM WHICH SOME LEGISLATORS ARE PUSHING COULD MAKE IT WORSE, NOT BETTER. REQUESTS TO BE PROVIDED WITH ANY STUDIES OR INFORMATION ON PAROLE SYSTEMS OR MODELS, W/ATTACHMENT.

	Referred To:	Date:		Referred To:	Date:	
(1)	USP;GETTY	06-09-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			1
	INTERIM BY:			DATE:		OPR:
	Sig. For: USP			Date Released:	06-19-92	EHZ

Remarks
INFO CC: OAG, ASG, OJP, OPC/OLS.
(1) RETURN CONTROL SHEET W/COPY OF SIGNED AND DATED RESPONSE TO EXEC. SEC., ROOM 4400-AA.
06-19-92 USP CAROL PAVILACK GETTY REPLIED BY LETTER DATED 06-15-92. (TJ)

Other Remarks:

✓FILE: PAROLE

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

Clo 5 June 92

AMERICAN OVERSIGHT
NARA-18-1003-A-003809
FOIA # 60048 (URTS 16447) DocId: 70106512 Page 73

U.S. DEPARTMENT OF JUSTICE
United States Parole Commission

Office of the Chairman

5550 Friendship Boulevard, Suite 420
Chevy Chase, Maryland 20815-7286
(FTS/301) 492-5990 \ FAX (FTS/301) 492-6694

June 15, 1992

Honorable Jack Welborn
State Senator
Thirteenth District
Post Office Box 30036
Lansing, MI 48909-7536

Dear Mr. Welborn:

Thank you for your letter of June 5, 1992 regarding the current climate of parole release practices in the State of Michigan as well as your request for information.

As you are well aware, the enormous increase in the rate of imprisonment, combined with escalating costs associated with prison construction has focused the attention of policy and legislators on ways to cope with correctional systems that seem to be going out of control. In your own State, the Emergency Powers Act resulted in millions of dollars being authorized for new prison construction as well as the early release of thousands of prisoners.

In the past few years, numerous jurisdictions have struggled with the enormous responsibility of paroling authorities in determining the suitability for release. One of the most salient developments with respect to release agencies has been the movement toward structured parole decision making. The initial impetus for this movement can be traced to the development of parole guidelines by the U.S. Parole Commission in the early 1970's. Many other jurisdictions throughout the United States have also developed variations of structured parole guidelines.

Our experience with parole guidelines has concluded that structuring the release decision through guidelines provides for a measure of equity, greater consistency and fairness and more accountability related to the parole release standards. I must point out however, that even with structured release procedures and risk assessment, paroling authorities are not omnipotent and there will be released offenders who recidivate.

The situation you describe in Michigan has in the past, sparked movement in some jurisdictions toward determinate sentencing and the abolition of parole. This is not the answer or the prudent approach to the public outcry over the heinous act of a

AMERICAN OVERSIGHT

paroled prisoner. I would suggest that you look into programs in the community that stress enhanced or intensive supervision such as that which has been put in place in the U.S. Probation Service. Studies have demonstrated that in intensive supervision programs, offenders are more closely monitored and thus violations which may lead to more serious law violations are identified early and sanctioned quickly.

For your review, I have enclosed a copy of the Parole Commission's Procedure Manual and a copy of an intensive supervision program completed in the Northern District of Ohio as well as a synopsis of a newly implemented program for parole violators. I trust that the materials will be informative for your committee and should you have any further specific questions, I welcome any inquiries.

Sincerely yours,

Carol Pavilack Getty

Carol Pavilack Getty
Chairman
U.S. Parole Commission

CPG:jeh
Enclosures

AMERICAN OVERSIGHT

NARA-18-1003-A-003811

FOIA # 60048 (URTS 16447) DocId: 70106512 Page 75

JACK WELBORN
THIRTEENTH DISTRICT
P.O. BOX 30036
LANSING, MI 48909-7536
(517) 373-0793

THE SENATE

LANSING, MICHIGAN

CHAIRMAN:
FAMILY LAW, CRIMINAL LAW,
AND CORRECTIONS COMMITTEE
CHAIRMAN:
SENATE SELECT COMMITTEE
ON EXPORT AND TRADE

'92 JUN -8 P4:08

June 5, 1992

Attorney General Richard Thornberg
U.S. Department of Justice
Constitution Ave. and Tenth Street, NW
Washington, DC 20530

Dear Attorney General Thornberg:

The committee which I chair is currently reviewing Michigan's parole system. Because a recently paroled convict committed a series of rapes and murders, there has been a tremendous public clamor for change.

Michigan currently has a 7-member board which operates in 3-member panels. Each decision can be appealed to the full 7-member board. Because of the recent serial crimes committed by a parolee, some legislators are pushing to make the Parole Board more responsive by limiting terms and having them appointed directly by the Governor or director of the Department of Corrections.

My concern is that changing the system could make it worse, not better, and force an immediate increase in our prison population, which already has 33,949 inmates, with another 12,958 on parole. Therefore, in an effort to determine what positive changes could be made without "reinventing the wheel," I am writing this letter to you.

I would appreciate it if you could provide me with any studies or information on parole systems or models that you would recommend. I am thanking you in advance for any information or advice you can give me.

Sincerely,

Jack Welborn
State Senator

JW/aag

P.S. Enclosed is an outline of Michigan's system and statistical information for your review.

AMERICAN OVERSIGHT
Recycled Paper
NARA-18-1003-A-003812
FOIA # 60048 (URTS 16447) DocId: 70106512 Page 76

MICHIGAN PAROLE BOARD
PUBLIC ACT 314 OF 1982

Organization:	7 Members appointed by Corrections Director and within Civil Service. No term of years. Chairperson designated by Director.
Authority:	For indeterminate sentences, the Board gains jurisdiction at the end of the minimum term less good time or disciplinary credits or at the end of the calendar minimum for habitual offenders. Jurisdiction in lifer law cases is after 10 calendar years and requires approval of sentencing judge. Murder 1st Degree lifers require commutation by Governor. Time, length and conditions of parole governed by the Board. Parole violations handled by Hearing Officer and revocation decided by Board.
Decision Making:	All actions by majority vote of either a three member panel or the full Board. Can parole without interviewing prisoner but may not deny without interview. Victim has right to make a statement in person or in writing during parole review process. Prisoner interviews are by one member of Board and legal counsel is prohibited. Continuances after denial range from 6-24 months. Decision to grant or deny parole appealable by leave to Circuit Court.
Release Processing:	Home placement investigation and supervision of parolees is by Parole Agents supervised by Department of Corrections, Bureau of Field Services. Oversight fee required and restitution where ordered.
Revocation Process:	Parole Agents have authority of arrest and prepare violation charges. Parole violation hearings are handled by a hearing officer and revocation decided by Board.

AMERICAN OVERSIGHT

PAROLE DECISIONS

1990	Total	13,875	
	Paroled	8,888	64%
	Denied	4,987	36%
1991	Total	14,772	
	Paroled	9,284	63%
	Denied	5,488	37%

RECIDIVISM OF PAROLEES

4 Year Follow-up of 1986 Paroles	
Success	55.2%
Failure	44.8%
Technical Violation	23.4%
New Crime/Sentence	21.4%
4 Year Follow-up of 1987 Paroles	
Success	56.6%
Failure	43.4%
Technical Violation	21.9%
New Crime/Sentence	21.5%
2 Year Follow-up of 1989 Paroles - Sample (Based on Arrest)	
Success	60.8%
Failure	39.2%
Assaultive Felony Arrest	10.4%
Property Felony Arrest	28.7%

RECIDIVISM - SEX OFFENDERS

1986 Paroles	Success	70.2%
	Failure	29.8%
	New Crime	11.9%
1987 Paroles	Success	77.3%
	Failure	22.7%
	New Crime	7.9%
1989 Sample Paroles (Based on Arrest)	Success	77.6%
	Failure	23.4%
	New Assaultive Arrest	12.3%
	New Sex Offense Arrest	3.7%

AMERICAN OVERSIGHT

D1 MICHIGAN PAROLE BOARD ACTIVITY 1981-1990

Year	Interviews	Paroles Without Interview	Total Paroles Ordered	Parole Denials	Parole Violator Continuances	Actual Movement to Parole
1981	7,960		5,097	2,040	233	4,740
1982	8,328		5,446	2,438	418	5,093
1983	7,319	1,327	6,987	2,558	481	6,129
1984	7,556	1,995	6,127	2,863	708	5,945
1985	6,370	1,027	3,853	2,685	965	3,290
1986	7,686	1,353	4,396	2,900	809	4,012
1987	8,987	1,571	5,658	4,061	892	4,488
1988	8,815	1,945	7,114	3,763	967	5,641
1989	8,199	2,489	8,682	4,360	1,177	7,378
1990	11,433	3,154	10,649	4,987	1,423	8,888
1991	11,701	3,063	10,002	5,488	1,355	9,284

AMERICAN OVERSIGHT

NARA-18-1003-A-003815

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: PERAICA, ANTHONY J., ESQ., CHICAGO, IL
To: SCOWCROFT, BRENT, NSC ODD: 08-14-92
Date Received: 08-07-92 Date Due: 08-14-92 Control #: X92080711911
Subject & Date
07-01-92 LETTER (W/COVER REFERRAL MEMO FROM NSC/SITTMANN TO OAG/LEVIN DATED AUGUST 6, 1992) REQUESTING ASSISTANCE IN OBTAINING PAROLE FOR HIS CLIENT, IVAN CALE, WHO IS SERVING TIME FOR CONSPIRACY AND OTHER CHARGES. ENCLOSES A PETITION FROM THE CROATIAN COMMUNITY OF THE UNITED STATES REQUESTING MR. CALE'S RELEASE FOR HUMANITARIAN REASONS; WITH ATTACHMENTS.

	Referred To:	Date:		Referred To:	Date:	
(1)	USP;GETTY	08-07-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			1Z
	INTERIM BY:			DATE:		OPR:
	Sig. For: USP			Date Released: 09-21-92		MAU

Remarks
INFO CC: OAG (LEVIN), ASG, OIP.
(1) RETURN CONTROL SHEET WITH COPY OF SIGNED AND DATED RESPONSE TO EXEC. SEC., ROOM 4400-AA.
09-21-92 USP REPLIED BY LETTER DATED 09-15-92. (TJ)

C/O 1 Jun 92

Other Remarks:

OLA CONTACT:

FILE: PAROLE

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

AMERICAN OVERSIGHT

U.S. DEPARTMENT OF JUSTICE
United States Parole Commission

5550 Friendship Boulevard
Chevy Chase, Maryland 20815

September 15, 1992

Mr. Anthony J. Peraica
Peraica and Della Rose, P.C.
3339 South Halsted Street
Chicago, Illinois 60608

Re: Cale, Ivan
Reg. No. 02558-054

Dear Mr. Peraica:

This is in response to your correspondence of June 18, 1992 concerning Ivan Cale. The correspondence had previously been received by the US Parole Commission and the information has already been taken into consideration by the National Commissioners. By Notice of Action dated February 4, 1992, Mr. Cale was notified that the previous decision in his case was affirmed. Mr. Cale has been scheduled for a statutory interim hearing during June 1994.

Thank you for your inquiry. A copy of your letter will be again placed in Mr. Cale's file along with this response.

Sincerely

Vincent J. Fechtel, Jr.
Acting Chairman
U.S. Parole Commission

VJF/DJ/ech

AMERICAN OVERSIGHT

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

August 6, 1992

MEMORANDUM FOR MR. DANIEL LEVIN
Chief of Staff
Department of Justice

SUBJECT: Letter from Anthony Peraica regarding Release of Ivan Cale

Attached at Tab A is a letter from Anthony Peraica, an attorney in Chicago, requesting General Scowcroft's assistance in obtaining the release of Mr. Ivan Cale, who is serving time for conspiracy, as well as other offenses. We have responded to Mr. Peraica informing him that his request has been forwarded to the Department of Justice.

William F. Sittmann
Executive Secretary

Attachment
Tab A Letter from Anthony Peraica

EXECUTIVE ... '92 AUG -7 A11:29

AMERICAN OVERSIGHT

ANTHONY J. PERAICA & ASSOCIATES, LTD.
ATTORNEYS AT LAW

MAIN OFFICE:
3339 SOUTH HALSTED STREET
CHICAGO, ILLINOIS 60608
TELEPHONE: (312) 890-1001
FAX: (312) 890-1146

5130 SOUTH ARCHER AVENUE
CHICAGO, ILLINOIS 60638
TELEPHONE: (312) 735-1700

July 1, 1992

Mr. Brent Scowcroft
National Security Advisor
The White House
Washington, DC

Dear Mr. Scowcroft:

I realize that my request may be a bit forward, however, at the risk of being rude, I must ask your assistance with respect to the matter of Mr. Ivan Cale.

Mr. Cale had his second parole hearing on June 18, 1992. All of the pertinent information is enclosed. The Croatian community of the United States requests the release of Mr. Ivan Cale for humanitarian reasons. Both Mr. Cale and his family have paid heavily for his crime.

Your kind word with the Justice Department or with the regional commissioner Mr. Daniel Lopez at the Mid-Atlantic Regional office in Chevy Chase, Maryland, would be most appreciated.

Very truly yours,

Anthony J. Peraica, Esq.

AMERICAN OVERSIGHT

FOIA(b)(6)

BP-5.1

U. S. DEPARTMENT OF JUSTICE
BUREAU OF PRISONS

SENTENCE DATA SUMMARY

Reg. No.	Name	Prepared At:
02558-054	CALE, Ivan	OTV

Birthdate	Race	FBI No.	Residence
	W		

Sent. Date	District	Sentence & Procedure	Offense
~~05-12-81~~	~~S/NY~~	~~35 Years ---- 4205(A) ----~~	~~Racketeering, Consp/ Explo, I/S Trsp Explo, Att Use Explo, Consp Viol Civil Rights~~
07-29-83	S/NY	30 years Regular Adult	I/S Transp. Explosives; Consp; Viol Civil Rights



Total Sentence: ~~35 Years ---- 2/3 = 04-19-04~~ 30 years

Date Comm	Exp. Full Term	Full Term-180	Exp. Good Time	Elig. Parole
~~05-25-81~~	~~12-18-15~~	~~06-21-15~~	~~06-18-04~~	~~12-17-90~~
	12-18-10	06-21-10	02-08-01	12-18-90

2/3: 12-17-00
Sent. Began: 07-29-83
953 JT
3600 SGT

Reg. No.	Name
02558- 054	CALE, Ivan

GOOD TIME CHANGES

FORFEITED			WITHHELD			RESTORED		
Date	Amount	New Rel. Date	Date	Amount	New Rel. Date	Date	Amount	New Rel. D

Date	Parole Board Action	Outcome	Special Notes

AMERICAN OVERSIGHT

PERAICA AND DELLA ROSE, P.C.
ATTORNEYS AT LAW

3339 SOUTH HALSTED STREET
CHICAGO, ILLINOIS 60608
(312) 890-1001
FAX (312) 890-1146

ATTORNEYS:
ANTHONY J. PERAICA
STEVEN J. DELLA ROSE

LEGAL ASSISTANT:
THOMAS WM. GARRETTE, JR.

S/W BRANCH OFFICE:
5838 S. Archer Ave.
Chicago, IL 60638
(312) 735-1700

June 18, 1992

FOIA(b)(6)

MEMBERS OF THE PAROLE COMMISSION
FEDERAL CORRECTIONAL INSTITUTION
DANURY, CT 06811-3099

RE: IVAN CALE
REG. NO. 02558-054
S.S.N.: [redacted]

Honorable Members of the Commission:

I have been asked by Mrs. Ivan Cale and her children to intervene on behalf of their husband and father, Ivan Cale.

I am a practicing attorney in Chicago, Illinois and a member of the Illinois Bar. I am also a member of the Federal Bar, Northern District of Illinois. Currently, I am serving a two year term as National President of the Croatian American Association, and I further am an Advisory Board member of the Advisory Council of the Republic of Croatia in the United States.

Mr. Ivan Cale employed illegal and unjustifiable means to achieve a noble goal -- the independence of his country, the Republic of Croatia. Although Mr. Cale's crime did not result in any bodily harm to any individual and no property damage was caused, his conviction speaks for itself.

AMERICAN OVERSIGHT

Mr. Cale's sentence was reduced from thirty-five (35) to thirty (30) years on July 29, 1983. HIs mandatory release date is January 19, 2000. If Mr. Cale is released now, he will have spent thirteen (13) years in prison, including pre-trial detention and his sentence served to date.

Without minimizing the severity of Mr. Cale's actions which led to his conviction, and without attempting to justify them, I nevertheless and respectfully believe that several mitigating factors should be taken into consideration by you, as hearing officers.

In 1980, the Republic of Croatia was part of Communist Yugoslavia. Croatians, both home and abroad, were fighting to reform their society. Many Croatians were political refugees -- Mr. Cale was one of them, leaving his home in the early 1970's. In April of 1992, both the United States and the United Nations recognized the independent Republic of Croatia. As the sole motivation for Mr. Cale's actions in 1980 was to free his family and his country from Communist tyranny, the goal of his life has now been realized.

Mr. Ivan Cale had no convictions or infractions of any kind prior to his arrest in 1980. He was married, the father of three children, and a homeowner working as a painter -- he was living the American Dream.

Since his arrest and incarceration, Mr. CAle has gained new insight into himself. He has realized that the danger he had brought upon innocent individuals was wrong and unjustifiable. He has attempted to strengthen his relationship with his wife, children and relatives in Croatia.

If released, Mr. Cale plans on selling his home and relocating himself and his immediate family to Croatia, in order to rejoin his extended family in a free and independent Republic of Croatia.

It is my strong belief that Mr. Cale has been rehabilitated, and that his further incarceration would serve no useful purpose. His desire to permanently return to his homeland with his family would finally resolve any burden he may have placed on the society of his adopted land.

AMERICAN OVERSIGHT
NARA-18-1003-A-003822
FOIA # 60048 (URTS 16447) DocId: 70106512 Page 86

I very much hope that you will give our plea, and the plea of Mr. Cale's family, every favorable consideration possible.

The future of Mr. Cale's children, as well as that of Mr. Cale and his wife, lies in your hands.

Respectfully submitted,

ANTHONY J. PERAICA
Attorney at Law

AJP/tg

CC: Mr. Ronald A. Seri
Sr. Case Manager

AMERICAN OVERSIGHT
NARA-18-1003-A-003823
FOIA # 60048 (URTS 16447) DocId: 70106512 Page 87

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

FOIA(b)(6)

PROG ESS REPORT

Institution	Date
FCI Danbury, CT	June 4, 1992

If you have a parolable sentence and have a presumptive or effective parole date, any **DHO** actions referred to in this report will be considered by the U.S. Parole Commission as a basis for possible rescission of your parole date.

You may present documentary evidence *(including voluntary statements of witnesses)* in mitigation of your misconduct, and you may request to review all disclosable documents that will be considered by the Commission.

Inmate Reviewed and/or Received Copy

Inmate's Signature | *Date* | *Staff Signature*

1. Type of Progress Report

☐ *Initial:* _____ ☒ *Statutory Interim:* _____ ☐ *Pre-Release:* _____

☐ *Transfer:* _____ ☐ *Other (specify):* _____

2. Name	3. Register Number	4. Age (*DOB*)
CALE, Ivan	02558-054	52

5. Present Security/Custody Level

LOW Security, IN Custody

6. Offense

Conspiracy, Interstate Transportation Of Explosives, Attempted Use Of Explosives; Conspiracy, Violate Civil Rights

7. Sentence

30 Years Regular Adult

8. Sentence Began	9. Months Served	10. Days GCT/EGT
12-18-80	138 Months	0/559
11. Days FSGT/WSGT/DGCT	12. Projected Release	13. Last USPC
0/0/0	MR 06-25-98	Initial Hearing NOA

14. Detainers/Pending Charges — Dated:07-31-90, CTE W/SIH 07-92

There are no known detainers or pending charges on file at this time.

For continuing pages, *type on a blank sheet the inmate's name, register number, date, and page number. Photocopy as necessary.*

Original -Inmate File
Canary -U.S. Probation Office
Pink -Parole Commission Regional Office *(If applicable)*
Goldenrod -Inmate

AMERICAN OVERSIGHT

NARA-18-1003-A-003824

15. **SUMMARY OF PRIOR PROGRESS REPORTS:** There have been four prior progress reports. They were composed at FCI, Otisville, New York, in October 1983, at USP, Terre Haute, Indiana, on March 21, 1989, and at FCI, Milan, Michigan, on September 27, 1989, and on November 8, 1991. They reflect that Ivan Cale was initially sentenced to a thirty-five year Regular Adult Term, but received a sentence reduction to thirty-years on July 29, 1983. He was initially committed to FCI, Danbury, Connecticut, but was transferred to FCI, Otisville, for increased security needs due to the nature of his offense. Upon entering population at Otisville, Mr. Cale was assigned to the Recreation department, earning excellent work reports, and was subsequently re-assigned to the UNICOR factory, where he continued to earn good work reports. He also enrolled in English As A Second Language class and made good progress in his studies. He was transferred to USP, Terre Haute, on May 13, 1987, and was programmed for general educational development, vocational training, and counseling programs. He was assigned to the paint shop but subsequently worked his way into UNICOR, initially to the Terry Mill, and subsequently as a Finish Mechanic in the sewing machine area. He consistently earned outstanding work reports and was said to require minimal supervision while putting forth a maximum effort on all tasks assigned to him. He was transferred to FCI, Milan, on April 3, 1989, and was assigned to the UNICOR Metal Factory, as a Die Setter, in the Press department. He continued to earn outstanding work reports, at first grade pay status, and presented no management problems. A clear conduct record is noted throughout Mr. Cale's confinement.

16. **NEW INFORMATION:** Ivan Cale was transferred to FCI, Danbury, Connecticut, on November 26, 1991, in order to place him closer to his release designation. He is scheduled for a Statutory Interim Parole Hearing, on our June 1992 Docket.

17. **INSTITUTIONAL ADJUSTMENT:**

A. **Program Plan:** Mr. Cale's institutional programming continues to be centered around participation in voluntary group counseling sessions and UNICOR employment. He will be enrolled pre-release classes and considered for halfway house placement when nearer to the final release date.

AMERICAN OVERSIGHT

B. **Work Assignments:** Mr. Cale has been assigned to the UNICOR Cable factory since February 1992, and currently works in the machine shop. He is in a two-year training program involving a variety of heavy machinery, and is making outstanding progress. His detail supervisor reports that Mr. Cale exhibits outstanding behavior and attitude and is extremely cooperative and efficient in every assignment.

C. **Educational/Vocational Participation:** Mr. Cale has not participated in any educational programs at FCI, Danbury, having no current educational needs. While at FCI, Milan, he received a certificate of completion for the GED program.

D. **Relationship with Staff:** Mr. Cale continues to interact in an outstanding manner with staff and other inmates. He is quiet and respectful towards authority and a stable influence in his dormitory.

E. **Incident Reports:** Mr. Cale has maintained clear institutional conduct throughout the 138 months of his continuous confinfinement.

F. **Community Programs:** An In Custody case, Mr. Cale has not participated in any community programs.

G. **Institutional Movement:** Mr. Cale was initially committed to the Federal Correctional Institution, Danbury, Connecticut, on May 12, 1981. He was transferred to FCI, Otisville, New York, on May 25, 1981, where he remained until his transfer to USP, Terre Haute, Indiana, on May 13, 1987. He was transferred to FCI, Milan, Michigan, on April 3, 1989, where he remained until his return to FCI, Danbury, Connecticut, on January 29, 1992. In addition to the designated facilities, Mr. Cale has been released on Federal Writ on several dates.

H. **Physical and Mental Health:** Mr. Cale rates his present physical health as "good", although he does complain of recent dental problems. He has no history of emotional problems.

I. **Progress on Financial Plan:** There were no financial obligations established at sentencing.

AMERICAN OVERSIGHT

18. **RELEASE PLANNING:** Upon his release, Mr. Cale intends to return to Irvington, New York, to reunite with his wife and children. Although having no firm plans, Mr. Cale expects to be re-employed as a house painter. It is recommended that he be released through a contract community corrections center facility where his plans will be finalized.

A. **Residence:** Catherine Cale, Wife
31 North Eckar St.
Irvington, NY 10533
914-591-8273

B. **Employment:** To be determined.

C. **USPO:** Eunice R. Holt Jones, CUSPO
Foley Square
207 U.S. Courthouse
New York, NY 10007-1594

Prepared By: Ronald A. Seri 6-4-92
Ronald A. Seri, Case Manager **Date**

Reviewed By: 6/4/92
Fred Mance, Unit Manager **Date**

AMERICAN OVERSIGHT

Irvington High School

RICHARD A. HAJEK
Principal

NORTH BROADWAY, IRVINGTON, NEW YORK 10533
(914) 591-8500

May 4, 1992

FOIA(b)(6)

Mr. Ron Seri
Casemanager
FCI - Danbury
Route 37, Danbury CT 06810

RE: Ivan Cale

Dear Mr. Seri,

I am the principal of the High school attended by [redacted]

I am writing to share my concerns regarding these children as they relate to Mr. Cale's incarceration. I am aware that his situation will be reviewed by a parole board in June. Hence, I am appealing to the Parole Commission to consider this school data as it reviews his case.

Mr. Cale's parental influence has diminished during his eleven year confinement. [redacted]

Although [redacted] has been able to maintain her school work, she is silently suffering the absence of her father. The same can be said for [redacted]

Mrs. Cale who is overwhelmed at times in dealing with this situation remains very cooperative in working with the school to resolve these school problems and with other agencies to remedy out-of-school problems. Although I remain impressed with her strength and overall resolve, at this time, she needs the assistance of her husband as a functioning member of the family to bring this family together to accomplish their goals.

AMERICAN OVERSIGHT

In summary, I wish to reemphasize the seriousness of this family's situation and to ask you to share our concerns with the Parole Commission. I know that a favorable decision on their part would greatly assist this family in bringing to a close a long, terrible time of insecurity and school/home difficulties.

If I may close with a special plea -- I do not know Mr. Cale nor the extent of his criminal acts, but I do know that he is not the only one paying dearly for his actions. His wife, and children have suffered immensely. This family deserves a new beginning before a possible total disintegration sets in. In fact, the salvation of this family's structure depends to a large degree on his release. If I may be of help in sharing other school data at any time, please feel free to contact me.

Sincerely,

Richard A. Hajek

RAH/pf

c: Benjamin A. Gilman
Ms. Susan Molinari

AMERICAN OVERSIGHT
NARA-18-1003-A-003829
FOIA # 60048 (URTS 16447) DocId: 70106512 Page 93

Immaculate Conception Church
Irvington-on-Hudson
New York 10533

May 26, 1992

Federal Parole Board
Federal Correctional Institution
Danbury, CT

FOIA(b)(6)

Dear Sirs:

I am the pastor of the Immaculate Conception Roman Catholic Church in Irvington, New York. The Cale Family are active members of this parish and the youngest girl, Matija just received her Confirmation. I have spoken to Mrs. Cale on numerous occasions and also visited with Ivan at Danbury.

Both Ivan and his wife are greatly concerned [redacted] In fact all of the family desperately longs for and hopes for Ivan to be paroled soon.

After speaking to Ivan and finding no bitterness in him, but only a sincere concern for his family, I strongly urge and recommend that you grant him a parole. It would certainly send a good message of welcome to the newest member of the United Nations, Croatia.

Please let this man return to his family!

Sincerely,

Rev. Raymond J. Byrne
Pastor

AMERICAN OVERSIGHT

PETITION

WE THE UNDERSIGNED, RESIDENTS OF IRVINGTON, NEW YORK HEARTILY RECOMMEND THAT YOU OFFER PAROLE TO IVAN CALE AND LET HIM RETURN TO HIS FAMILY AND OUR COMMUNITY!

	NAME	ADDRESS	
1.	Frances Graf	156 S. Buckhout St.	Irvington
2.	Dorothy Medovick	20 Mountain Rd.	Irvington
3.	George Gray	156 S Buckhout St	Irvington
4.	Agnes Reidl	109 So. Buckhout St.	Irvington, NY
5.	A J Reidl	" " " "	"
6.	Kathleen P. Doyle	212 So. Buckhout St.	Irvington N.Y.
7.	Mrs. Honer	18 N. D. St.	Irvington N.
8.	Joseph R. Honer	18 N. D. ST.	Irvington N.
9.	Florence O'Connell	181 So Buckhout St.	Irvington N. Y.
10.	Elaine O'Connell	" "	" "
11.	Rory La Rosa	67 Sycamore La	Irvington NY
12.			
13.	Ellen Kennedy	189 Washington Ave	Dobbs Ferry NY.
14.	Marilyn Talbot	Ardsley ave. West	Irvington, NY
15.	Grace N. Brown	24 Taffray Ct.	Irvington, N.Y.
16.	Irene McDermott	35 So. Broadway	Irvington, N.Y.
17.	Margaret M Murphy	27 N Eckal St	Irvington NY
18.	Thomas Murphy	27 N ECKAR ST	IRVINGTON NY
19.	Deborah A Murphy	27 N. Eckar St.	Irvington, N.Y.
20.	Patricia M McElwain	32 N. Dutcher St	Irvington, NY
21.	Margaret De Paola	31 N. Echar St	Irvin
22.	Anthony J De Paola	31 N. Eckar St	Irvington
23.	Carolyn Paton	10 N. Eckar St. Irvington N.Y.	N.Y.
24.	Robert Paton	34 East Clinton	10533
25.	Family Lewis		

AMERICAN OVERSIGHT
NARA-18-00034-003831
FOIA # 60048 (URTS 16447) DocId: 70106512 Page 95

FOIA(b)(6)

[redacted]

June 1, 1992

Mr. Ron Seri
Case Manager
FCI Danbury
Rte 37
Danbury, CT 06810

Dear Mr. Seri: Re: [redacted]

I am sending you this letter upon a request of Mr. Hajak, principal of Irvington High School, and Mrs. Cale.

[redacted]

On a behalf of these three innocent young people and their human rights I plead with you to give them a chance. They are American youth on whom our future depends - we should not let them be destroyed. At this point only their father can rescue them. Are his crimes so bad that the lives of four other Americans have to be sacrificed?

Sincerely,

[redacted]

AMERICAN OVERSIGHT

[redacted]

FOIA(b)(6)

December 27, 1991

Dr. Swift Gibson
Chief psychologist
FCI - Danbury
Rte. 37
Danbury, CT 06811

Re: [redacted]

Dear [redacted]

As per our telephone conversation I am sending you this letter [redacted]

[redacted]

I was informed that Mr. Cale was imprisoned because of political reasons. He was illegally transporting weapons to a Croatian anticommunist movement. Apparently, he himself was not responsible for any deaths. Vlad's mother is a hard working woman, supporting her three children, but her health has been failing recently. Their only support comes from few relatives and Croatian Catholic Church.

[redacted]

AMERICAN OVERSIGHT

FOIA(b)(6)

When their father was transferred to Danbury F.C.I. and they were able to see him several times a month, [redacted] There was a hope in their eyes again.

[redacted]

I am asking where are their rights, who is representing them? Are we not committing another crime by persecuting our own children because of their parent's crimes? In this case, [redacted] father crime was helping Croatian people's fight for freedom and independence. At the present time, the severity of that crime is rapidly fading away.

[redacted]

AMERICAN OVERSIGHT

FOIA(b)(6)

The case [redacted] is an extreme example of a situation where an outside help is urgently needed. We do not have power to commute Mr. Cale's sentence, but we could help by allowing more frequent contact between father and his children. I urge you [redacted] to use all of your influence to keep Mr. Cale in Danbury F.C.I. and to allow most liberal policy concerning visitation with his family. If parole for Mr. Cale ever became an issue, I hope that you will keep in mind that we are deciding not only about his future, but also about the future of three children caught in cogwheels of a judicial process.

Thank you very much for your time and patience.

Sincerely,

[redacted]

AMERICAN OVERSIGHT

Josip Cale
221-23 Hartland Ave.
Hollis Hills, N.Y. 11427

I am addressing this request to you on behalf of my brother, Mr. Ivan Cale, who is currently serving the twelvth year of his prison sentence.

I would like to bring to your attention several factors in regard to my brothers' already-served sentence and the consequences of it, as well as the positive outlook upon his possible conditional release.

By knowing my brother, the length of time which he has already served has had a tremendous influence on him that, it is needless to say, he would ever attempt to engage in illegal activities.

Above all, I beg you to meet our wish for a conditional release in order to allow my brother to, once again, become an active member in our family. Our family, especially his wife and three children, need his love,security and support now more than ever. He has already missed the nurturing years of their lives, and cannot afford to miss anymore.

Our mother, 83, experienced his sentencing so deeply, that she practically isolated herself from the rest of the world for the past twelve years. Our father passed away a few years ago, and never got to say good-bye to Ivan. Our mother fears the same, and lives each day in hope of seeing him one more time. I hope that you realize the emotional suffering which our entire family has undergone as a result of his imprisionment.

In addition, I would like to bring to your attention the fact that upon my brothers's release, he will have a guaranteed work-place within the firm which I own.

With the hope that our family will soon have my brother with us again, I sincerely express my gratitude for your understanding. Thank you very much.

Sincerely,

Josip Cale

AMERICAN OVERSIGHT



U. S. Depar[illegible] of Justice

Federal Bureau of Prisons

Federal Correctional Institution

Danbury, CT 06811

January 10, 1992

FOIA(b)(6)

RE: Ivan Cale

Dear [redacted]

I am in receipt of your recent letter as concerns Mr. Cale and his family's situation. Your concerns for the family [redacted] are clear and genuine.

I have spoken with our Administration at the Institution. A thorough review of Mr. Cale's case has been completed. After this review we do feel that Mr. Cale is not appropriate for Danbury so he has in fact been referred for transfer. Decisions such as this are based on the amount of security any one institution can offer (institutions are rated from minimum to maximum security in the Bureau of Prisons) and the type of crime/type of background the individual offender has been involved with. Again, after review Mr. Cale has been found to be more appropriate for an institution with somewhat more security than we can offer.

I realize that this is not the resolution you had hoped for. While the Bureau of Prisons does try to be sensitive to issues such as this we must prioritize our responsibility to society.

AMERICAN OVERSIGHT

While we can not release information as to where Mr. Cale will be transferred to beforehand, for security reasons, I believe he will still be in the "general area" so that his family should be able to visit.

I hope this information is helpful. Please let us know if there is anything else we can do.

Sincerely,

F. Swift Gibson, Ph.D.
Chief, Psychology Services

cc: Richard A. Hajek

AMERICAN OVERSIGHT

FOIA(b)(6)

[redacted]

December 27, 1991

Dr. Swift Gibson
Chief psychologist
FCI - Danbury
Rte. 37
Danbury, CT 06811

Re: [redacted]

Dear [redacted]

As per our telephone conversation I am sending you this letter [redacted]

[redacted]

I was informed that Mr. Cale was imprisoned because of political reasons. He was illegally transporting weapons to a Croatian anticommunist movement. Apparently, he himself was not responsible for any deaths. Vlad's mother is a hard working woman, supporting her three children, but her health has been failing recently. Their only support comes from few relatives and Croatian Catholic Church.

[redacted]

[redacted]

AMERICAN OVERSIGHT

FOIA(b)(6)

[redacted]

[redacted]

[redacted]

When their father was transferred to Danbury F.C.I. and they were able to see him several times a month, [redacted] There was a hope in their eyes again.

[redacted]

[redacted] I am asking where are their rights, who is representing them? Are we not committing another crime by persecuting our own children because of their parent's crimes? In this case, [redacted] father crime was helping Croatian people's fight for freedom and independence. At the present time, the severity of that crime is rapidly fading away.

[redacted]

AMERICAN OVERSIGHT

FOIA(b)(6)

The case [redacted] is an extreme example of a situation where an outside help is urgently needed. We do not have power to commute Mr. Cale's sentence, but we could help by allowing more frequent contact between father and his children. I urge you [redacted] to use all of your influence to keep Mr. Cale in Danbury F.C.I. and to allow most liberal policy concerning visitation with his family. If parole for Mr. Cale ever became an issue, I hope that you will keep in mind that we are deciding not only about his future, but also about the future of three children caught in cogwheels of a judicial process.

Thank you very much for your time and patience.

Sincerely,

[redacted]

AMERICAN OVERSIGHT

Irvington High School

RICHARD A. HAJEK
Principal

NORTH BROADWAY, IRVINGTON, NEW YORK 10533
(914) 591-8500

FOIA(b)(6)

December 20, 1991

Dr. Swift Gibson
Chief Psychologist
FCI - Danbury,
Rt. 37, Danbury CT 06811

RE: Ivan Cale

Dear Dr. Gibson,

I am the principal of the school that Mr. Cale's children attend.

My purpose in writing to you is to express my serious concerns regarding the possibility that Mr. Cale may be moved from the Danbury facility. If this transfer should occur, I believe that it would have a devastating impact on the entire family

To support my judgments regarding this matter, I wish to give you some background of the school's involvement in this situation.

AMERICAN OVERSIGHT

NARA-18-1003-A-003842

FOIA # 60048 (URTS 16447) DocId: 70106512 Page 106

Our bottom line desire is that Mr. Cale remain close to his family so that he can positively influence [redacted]

If we can provide any other school data, please do not hesitate to contact me.

Sincerely,

Richard A. Hajek

RAH/pf

[redacted]

CENTRAL FILE

AMERICAN OVERSIGHT

Name: CALE, Ivan Register Number: 02558-054 Date: October, 1983

INSTITUTIONAL ADJUSTMENT

a. Incident Reports: None.

b. Program Goals: Mr. Cale has been programmed to work in the Unicor Department and the Education Department to achieve his GED from this country.

c. Work Assignments: Initially, Mr. Cale worked in the Recreation Department where he received excellent work reports. In addition, he received a written commendation for his assistance in expanding the weight room facility in the gym area. In January, 1982, Mr. Cale entered the Unicor Division where he worked until being fire in June, 1982. He was then assigned to the Yard detail and then the Mechanical Services Paint Shop. He received good work reports in both of these job assignments. In April, 1983, Mr. Cale was re-employed in the Unicor Division where he continues employment, to date. Work reports indicate a good rapport with supervisors and above average work performance.

d. Relationship with Staff: Mr. Cale has demonstrated a good relationship with staff at this facility and is not viewed as a management problem.

e. Community Programs: Mr. Cale has not participated in any community programs to date.

f. Institution Movement: Mr. Cale was originally designated to the Danbury, Connecticut facility on May 12, 1981. On May 25, 1981, he was redesignated and arrived at Otisville, where he has remained to date.

g. Physical/Mental Health: Mr. Cale is in good physical and mental health and no referrals are deemed necessary. He is viewed to be fully employable at the present time.

RELEASE PLANNING

Release Plans: Upon release, Mr. Cale plans on returning to the Westchester, New York area and live with his wife and three children. He plans on entering into the painting business for employment.

a. Residence: 31 North Helen Street, Irvington, New York.

b. Employment: Painter

c. U.S.P.O.: [illegible]
Southern District/[illegible]

Interviewed by: [illegible]
[illegible], Unit Manager

DW/lcv
10/[illegible]

Distribution:
Original - Inmate File
Canary - U.S. Probation Office
Pink - Parole Commission Regional Office
Goldenrod - Inmate

BP-Class-3a
Revised April 1977

NARA-18-1003-A-003844
OVERSIGHT
FOIA # 60048 (URTS 16447) DocId: 70106512 Page 108

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: ANDERSON, CONG. GLENN M.
To: INS (CC: AG.) ODD: NONE
Date Received: 09-28-92 Date Due: NONE Control #: X92093014489
Subject & Date
09-22-92 LETTER (COPY) ON BEHALF OF RAFAEL MELCHOR, LONG BEACH, CA, REQUESTING HUMANITARIAN PAROLE FOR HIS MOTHER, MARIA PILAR GONZALEZ, WHO IS CURRENTLY INCARCERATED IN EL SALVADOR. MR. MELCHOR IS IN THE LAST STAGE OF AIDS AND NEEDS TO SEE HIS MOTHER SO THAT SHE CAN PROVIDE HIM WITH EMOTIONAL SUPPORT AND ASSIST HIM WITH THE DAILY ACTIVITIES OF LIVING. ENCLOSURES.

	Referred To:	Date:		Referred To:	Date:	
(1)	INS;McNARY	09-30-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			2
	INTERIM BY:			DATE:		OPR:
	Sig. For: NONE			Date Released:		EHZ

Remarks
COPY TO AG FILES.
(1) FOR INFORMATION.

22 SEPTEMBER 92

Other Remarks:

OLA CONTACT:

FILE: PAROLE
I920930 1260

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

AMERICAN OVERSIGHT

GLENN M. ANDERSON
32D DISTRICT, CALIFORNIA

2329 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-0532
TELEPHONE: (202) 225-6676

501 WEST OCEAN BLVD.
SUITE 4300
MAILING ADDRESS:
P.O. BOX 2349
LONG BEACH, CA 90801-2349
TELEPHONE: (310) 437-7665

Congress of the United States
House of Representatives
Washington, DC 20515-0532

September 22, 1992

COMMITTEES:

VICE CHAIRMAN,
PUBLIC WORKS AND TRANSPORTATION

- VICE CHAIRMAN, SURFACE TRANSPORTATION SUBCOMMITTEE
- MEMBER, WATER RESOURCES SUBCOMMITTEE
- MEMBER, INVESTIGATION AND OVERSIGHT SUBCOMMITTEE

MERCHANT MARINE AND FISHERIES

- MEMBER, FISHERIES AND WILDLIFE CONSERVATION AND THE ENVIRONMENT SUBCOMMITTEE
- MEMBER, COAST GUARD AND NAVIGATION SUBCOMMITTEE

- MEMBER, CONGRESSIONAL MARITIME CAUCUS
- MEMBER, CONGRESSIONAL HISPANIC CAUCUS
- MEMBER, HUMAN RIGHTS CAUCUS
- MEMBER, CONGRESSIONAL TRAVEL AND TOURISM CAUCUS
- MEMBER, ENVIRONMENTAL AND ENERGY STUDY CONFERENCE

John Cummings, Acting Associate Commissioner
Refugee, Asylum, and Parole
Immigration and Naturalization Service
425 I Street, N.W.
ULLICO Building, 3rd Floor
Washington, D.C. 20536

RE: MELCHOR, Rafael (constituent)
ADDRESS: c/o C.A.R.E. Program
411 East 10th Street
Suite 202
Long Beach, CA 90813
GONZALEZ, Maria Pilar (prospective parolee)
ADDRESS: Urbanizacion Los Naranjos
Poligono #3, Case #31
Apopa, San Salvador
El Salvador

Dear Mr. Cummings:

This letter is in behalf of my constituent, Rafael Melchor, who has concerns relative to the Immigration and Naturalization Service.

Enclosed please find a copy of the correspondence our office received from Mr. Melchor, his case manager, Tony Glavis, M.S.W., and his niece, Linka Rosas, including documents in support of his request for humanitarian parole for his mother, Maria Pilar Gonzalez. According to the medical documentation provided, Mr. Melchor has been diagnosed with Acquired Immune Deficiency Syndrome, and he is in the end stage of this life-threatening illness. It is Mr. Melchor's wish to have his mother with him in these difficult times, and his niece has agreed to provide the necessary financial support during Ms. Gonzelez's visit in the United States. Due to these extremely urgent circumstances in this case, we hope that every consideration possible will be given to grant Mr. Melchor's mother humanitarian parole.

Because of our concern for the well-being of Mr. Melchor and his family, it will be appreciated if you will review this matter and advise our district office as soon as possible.

Sincerely,

GLENN M. ANDERSON
Member of Congress

GMA/lbb
Enclosures
CC: Honorable William P. Barr
United States Attorney General
U.S. Department of Justice
Constitution Avenue and Tenth Street, N.W.
Washington, D.C. 20530
Enclosures

AMERICAN OVERSIGHT

June 25, 1992

United States Congressman Glen M. Anderson
P.O. Box 234
Long Beach, CA 90802

Dear Congressman Glen M. Anderson,

I am Rafael Melchor, a patient at LAC+USC Medical Center, and I am presently being seen for a life-threatening illness and I am nearing the end-stage of this process.

It is my wish to be able to see my mother, Mrs. Maria Pilar Gonzalez, who resides at Urbanizacion Los Naranjos, Poligono #3, Case #31, Apopa, San Salvador, El Salvador, Central America.

I need to see my mother to provide emotional support and to assist me with the activities of daily living. My mother will be staying with her granddaughter, Linka Rosas, who at the present time is residing at 9730 Park Street #5, Bellflower, California 90706, (310) 867-8131.

I very much hope that my mother will be allowed to enter the United States to be reunited with me during the end-states of my illness.

Sincerely,

Rafael Melchor.

Rafael Melchor

AMERICAN OVERSIGHT

LAC+USC

Los Angeles County
University of Southern California
Medical Center

1200 North State Street
Los Angeles, CA 90033

Phone: (213) 226-6118

Jerry L. Buckingham
Executive Director

Sol Bernstein, M.D.
Chief of Staff

Fotine D. O'Connor, R.N.
Director, Nursing Services
and Education

County of Los Angeles
Department of Health Services

June 6, 1992

RE: MELCHOR, Rafael
PF: 541 16 12
BD: 08/23/63

TO WHOM IT MAY CONCERN:

Mr. Melchor is being followed as an outpatient at LAC+USC Medical Center's Internal Medicine Service for a life-threatening illness.

Physician in charge of his care indicated in the chart the following statement: "Mr. Rafael Melchor is a well-known patient at LAC+USC Medical Center. He is being seen for a life-threatening illness and he is nearing the end-stage of this process.

"It is Mr. Melchor's wish to be able to see his mother, Mrs. Maria Pilar Gonzales whose birthdate is October 13, 1924, and who resides at U.R.B. Los Naranjos, P.L. G. # 3, Casa #31, Apopa, San Salvador, El Salvador, Central America.

"Mr. Melchor needs his mother to provide emotional support and to assist him with the activities of daily living. His mother will be staying with the patient's niece, Linda Rosas, whose address here is 9730 Park Street #5, Bellflower, CA 90004. Ms. Rosas has agreed to assume all care and responsibility for Mr. Melchor's mother while she is visiting her son.

"For humanitarian reasons, I hope that Mrs. Maria Pilar Gonzales will be allowed to enter the United States to be united with her son during the end-stage of his illness."

Very truly yours,

David B. Morrison
Operations Administrator
Medical Information Services

DBM:ym

TO BE HANDED TO SOCIAL WORKER
FOR IMMIGRATION PURPOSES.

Subscribed and sworn to before me this 4th day of June 1992
Juliette L. Barber Notary Public
State of California - Principal Office, Los Angeles County

OFFICIAL SEAL
JULIETTE L. BARBER
NOTARY PUBLIC CALIFORNIA
PRINCIPAL OFFICE IN
LOS ANGELES COUNTY
My Commission Expires DEC. 26, 1994.

AMERICAN OVERSIGHT

This confidential medical information is provided in accordance with applicable state laws and further disclosure is prohibited unless expressly permitted by the written consent of the person to whom it pertains or as otherwise permitted by law. Any unauthorized

NARA-18-1003-A-003848

FOIA # 60048 (URS) 1644715 DocId: 70106512 Page 112

Comprehensive AIDS Resource
Education (C.A.R.E.) Program
411 E. 10th Street, Suite 202
Long Beach, CA 90813

Tony W. Glavis, MSW
Case Manager
(310) 491-9905

St. Mary Medical Center
1050 Linden Avenue, Long Beach, CA 90813

64-1278
611

THE CITIZENS AND SOUTHERN NATIONAL BANK
ATLANTA, KEKALB COUNTY, GEORGIA

ST. MARY MED. CENTER 1245783

Void After 90 Days

Pay to the order of

Immigration & Naturalization Services

Vendor	Date Mo.	Day	Year	Amount
	09	03	92	$ 65.00

GENERAL ACCOUNT

⑈1245783⑈ ⑆061112788⑆ 011 01 260⑈

AMERICAN OVERSIGHT

COMPREHENSIVE AIDS RESOURCE EDUCATION (C.A.R.E.) PROGRAM
411 EAST 10TH STREET, SUITE 202 LONG BEACH, CA 90813
PHONE: (310) 491-9905 FAX: (310) 495-1360

August 31, 1992

The Office of United States Congressman Glen M. Anderson
Bill Heniff
P.O. Box 234
Long Beach, CA 90802

RE: Rafael Melchor

Dear Mr. Heniff,

Enclosed is all of the required documentation to request a Humanitarian Parole. In addition, please find a check in the amount of $65.00.

In summary, Mr. Melchor has a diagnosis of AIDS and is considered terminally ill. He has requested Humanitarian Parole for his mother. She has attempted to obtain a visa, however has been denied. Felipe and Linka Rosas have accepted complete responsibility for Mr. Melchors's mother one year stay.

Thank-you again for all of your assistance.

Sincerely,

Tony Davis

Tony G. Davis, M.S.W.

Enclosure

AMERICAN OVERSIGHT

August 28, 1992

United States Congressman Glen M. Anderson
P.O. Box 234
Long Beach, CA 90802

Dear Congressman Glen M. Anderson,

This letter is to inform you that we have invited Maria Pilar Gonzales, of legal age, and a Salvadoran citizen, to provide emotional support and to assist her son, Rafael Melchor with activities of daily living. We request a humanitarian parole for one year. Pilar Gonzales has attempted to obtain a visa, however was denied. We ask that this be processed as soon as possible, as Rafael Melchor has a terminal illness.

We hereby guarantee that we will gladly assume the full responsibility for her welfare while visiting this country, and she will be staying with us during her visit. That we are also ready and willing to deposit a bond if necessary to guarantee that she will not become a public charge during her stay in the United States.

We are Felipe Rosas (husband to Linka) and Linka Rosas (granddaughter of Maria Pilar Gonzales) presently residing at 9730 Park Street #5, Bellflower, California 90706, (310) 867-8131.

Sincerely,

Felipe Rosas
Felipe Rosas

Linka Rosas
Linka Rosas

AMERICAN OVERSIGHT

FOIA(b)(6)

June 25, 1992

United States Congressman Glen M. Anderson
P.O. Box 234
Long Beach, CA 90802

Dear Congressman Glen M. Anderson,

This letter is to inform you that I have invited Maria Pilar Gonzales, my Grandmother, of legal age, and a Salvadoran citizen, to provide emotional support and to assist Rafael Melchor, my Uncle, with the activities of daily living.

I hereby guarantee that I will gladly assume the full responsibility for her welfare while visiting this country, and she will be staying with me during her visit. That I am also ready and willing to deposit a bond if necessary to guarantee that she will not become a public charge during her stay in the United States.

I am Linka Rosas, of legal age, and A Salvadoran citizen, by birth, presently residing at 9730 Part Street #5, Bellflower, California 90706, (310) 867-8131, legally admitted to this country with an alien number [redacted].

I hope that you allow my Grandmother the opportunity to visit her son.

Sincerely,

Linka Rosas

AMERICAN OVERSIGHT

COMPREHENSIVE AIDS RESOURCE EDUCATION (C.A.R.E.) PROGRAM
411 East 10th Street, Suite 202 Long Beach, CA 90813
Phone: (310) 491-9905 Fax: (310) 495-1360

June 25, 1992

United States Congressman Glen M. Anderson
P.O. Box 234
Long Beach, CA 90801

Dear Congressman Glen M. Anderson,

My client, Rafael Melchor, is respectfully requesting that his mother be allowed to visit him on a humanitarian basis. Enclosed is a letter from him requesting this of you, a letter from his Niece acknowledging that she will take financial responsibility during her visit, and a letter from his physician stating that he has a terminal illness.

In the event that you require additional information, please contact me at (310) 491-9905. Thank-you for your concern regarding this matter.

Sincerely,

Tony Glavis, M.S.W.

AMERICAN OVERSIGHT

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: DEL TUFO, ROBERT J., ATTORNEY GENERAL FOR NEW JERSEY
To: AG. ODD: 11-17-92
Date Received: 11-02-92 Date Due: 11-17-92 Control #: X92110215902
Subject & Date
10-26-92 LETTER (FAX) REGARDING THE RECENT PAROLE OF SIX PREGNANT HAITIAN WOMEN AND THEIR CHILDREN FROM GUANTANAMO NAVAL BASE IN CUBA TO NEW JERSEY UNDER THE "MEDICAL" PROVISION OF THE HUMANITARIAN PAROLE STATUS FOR THE LIMITED PURPOSE OF RECEIVING SPECIAL MEDICAL CARE. REQUESTS INFORMATION AS TO HOW THE FEDERAL GOVERNMENT INTENDS TO REIMBURSE THE STATE OF NEW JERSEY FOR COSTS RELATED TO THE MEDICAL AND SOCIAL CARE OF THE SIX WOMEN AND THEIR CHILDREN.

	Referred To:	Date:		Referred To:	Date:	
(1)	INS;McNARY	11-02-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			1
	INTERIM BY:			DATE:		OPR:
	Sig. For: INS			Date Released: 10-04-93		EHZ

Remarks
INFO CC: OAG, ODAG (FORD), OPC/OLS.
(1) RETURN CONTROL SHEET W/COPY OF SIGNED AND DATED RESPONSE TO EXEC. SEC., ROOM 4400-AA.
11-06-92: ORIGINAL LETTER REC'D IN EXEC. SEC. AND FORWARDED TO AG FILES. (MAU)
10-04-93 INS REPLIED BY LETTER DATED 09-30-93. (TJ)

Other Remarks:

11/3/92 RJF FYI
FILE: PAROLE
I921102 1394

CROSS Ref:
1. IMMIGRATION/HAITIANS

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

26 Oct 92

AMERICAN OVERSIGHT

U.S. Department of Justice
Immigration and Naturalization Service

CO 1170

Office of the General Counsel

425 Eye Street N.W.
Washington, D.C. 20536

The Honorable Fred DeVesa
Acting Attorney General of New Jersey
Richard J. Hughes Justice Complex
Trenton, NJ 08625

SEP 30 1993

Dear Mr. DeVesa:

This week I learned to my dismay that your office had not received a reply to a letter that then-Attorney General Del Tufo sent last October to the Department of Justice. The letter inquired about federal reimbursement for the medical and social care of six pregnant Haitian women and their children brought to the United States from the naval base at Guantanamo Bay, Cuba. It was referred to the Immigration and Naturalization Service (INS) for reply. Although INS received and answered a great deal of mail concerning the Haitian situation, this letter obviously did not receive proper attention. I regret our failure to respond promptly, and ask that you accept our apology. Even though considerable time has elapsed, please permit me to address the issues that were raised.

Between November 1991 and June 1992, INS paroled nearly 11,000 Haitians into the United States to pursue their request for asylum. Additionally, between September 1992 and May 1993 INS granted parole to another 105 Haitians to enable them to receive emergency medical treatment, to join family in the United States, or for other humanitarian reasons. In June, after the decision by the United States District Court for the Eastern District of New York in Haitian Centers Council, Inc. v. Sale, INS brought to the United States the 134 Haitians who remained at Guantanamo.

Almost all of the Haitians who came through Guantanamo were processed for settlement in the United States by the Community Relations Service (CRS). CRS establishes grants and cooperative agreements with a number of voluntary agencies which provide shelter, child welfare and various other resettlement services to the Haitians. The Haitians also received employment authorization from INS, and therefore are eligible to work while they remain in the United States. Additionally, Haitians who meet the state eligibility requirements are able to receive Refugee Cash Assistance and Refugee Medical Assistance benefits. As you know, the Department of Health and Human Services reimburses states for up to eight months of their cost in providing benefits under these programs.

AMERICAN OVERSIGHT

According to CRS records, 307 Haitians were settled in New Jersey. Of this number, 267 were assisted by the United States Catholic Conference, and the remaining 40 were assisted by Church World Service. Unfortunately, there is no record in either INS files or CRS files of settlement assistance being provided to the six women about whom your office inquired. They were among the first of the "medical evacuations" from Guantanamo, and it appears that CRS was not asked to arrange for settlement assistance. We understand that they received treatment through the AIDS Research Foundation for Children in Newark, N.J. As a result of your letter, my office has contacted Dr. Terry Zeeland at the Foundation. Even though it is long after the fact, we will attempt to ensure that these women and those who provided assistance to them receive the settlement benefits to which they are entitled under existing federal programs.

Once again, please accept my apology for our delay in responding to your letter. We recognize the essential role that state and local agencies, as well as private facilities like the AIDS Research Foundation for Children, are playing in helping to support the Haitians who have come through Guantanamo. You have our gratitude and our respect.

Sincerely,



Paul W. Virtue
Acting General Counsel

cc: Kenneth Leutbecker
Associate Director, Immigration & Refugee Affairs
Community Relations Service

AMERICAN OVERSIGHT

NARA-18-1003-A-003856

FOIA # 60048 (URTS 16447) DocId: 70106512 Page 120

cc: Official file
GENCO LOG
GENCO File
DOJ Exec. Sec. No. 92110215902
INS Exec. Sec. No. 92110201394
Cooper
Grant
Ryan
Friedrich
Rahill

HQCOU:RAHILL:HAITI.LTR.DEVESA.DELTUFO:616-7974:09/24/93

AMERICAN OVERSIGHT

NARA-18-1003-A-003857

FOIA # 60048 (URTS 16447) DocId: 70106512 Page 121

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY

'92 NOV -5 P3:48

ROBERT J. DEL TUFO
ATTORNEY GENERAL

October 26, 1992

The Honorable William P. Barr
Attorney General of the United States
U.S. Justice Department
10th Street and Constitution Avenue, NW
Washington, DC 20530

Dear General Barr:

The State of New Jersey recently learned that the Department of Justice paroled six pregnant Haitian women and their children from Guantanamo Naval Base in Cuba to New Jersey under the "medical" provision of the humanitarian parole status for the limited purpose of receiving special medical care. The information available to us indicates: that four of the women paroled are in the last trimester of their pregnancies while the other two have already delivered; that all six women have tested positive for HIV, and two have also tested positive for tuberculosis; that five of the women are currently located in Newark, with the remaining woman located in Paterson.

While the State of New Jersey supports such humanitarian efforts to ensure that women and children under these circumstances receive proper medical care and social services, we are concerned that the State of New Jersey will ultimately be forced to assume the financial burden associated with such services. In this connection, I would only add that as far as we know the decision to parole these people from Guantanamo to New Jersey was made by the Federal Government in collaboration with the Aids Resource Foundation for Children without prior notification or consultation with appropriate New Jersey state and local officials including the New Jersey Department of Health.

We would therefore appreciate receiving, at your earliest convenience, information about how the Federal Government intends to reimburse the State of New Jersey for costs related to the medical and social care of the six women and their children. I would also request information about how the Federal Government intends to reimburse the State of New Jersey for all costs associated with the care of the newborns.

AMERICAN OVERSIGHT
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In addition, we would appreciate your advice as to whether the Department intends to grant these women and their children parole status for the entire length of their stay to ensure that they are eligible for federally funded services while they are in the United States.

Finally, we would appreciate clarification as to resettlement plans for the women after their deliveries and for their newborns and other children.

The matter is of great concern to the Governor and affected agency heads and I would much appreciate your advise as soon as possible.

Sincerely,

Robert J. Del Tufo
Attorney General

RJD:vs
cc: Honorable Jim Florio
Honorable Louis Sullivan, M.D.

AMERICAN OVERSIGHT

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: HUSSAIN, S. AJAZ, PAKISTAN
To: AG. ODD: 11-17-92
Date Received: 11-02-92 Date Due: 11-17-92 Control #: X92110215913
Subject & Date
UNDATED LETTER (FAX COPY REC'D FROM OAG) REQUESTING THE HUMANITARIAN PAROLE OF HIS SON, KASHIF AJAZ SYED, SO THAT HE MAY ATTEND THE RELIGIOUS CEREMONY FOR MEMBERS OF HIS FAMILY WHO WERE KILLED IN A TRAGIC ACCIDENT IN ARIZONA. ADVISES THAT HIS SON'S REQUEST FOR ADVANCE PAROLE HAS BEEN DENIED BY INS OFFICIALS IN LOS ANGELES; WITH ATTACHMENTS.

	Referred To:	Date:		Referred To:	Date:	
(1)	INS;MCNARY	11-02-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			1Z
	INTERIM BY:			DATE:		OPR:
	Sig. For: INS			Date Released: 11-23-92		MAU

Remarks
INFO CC: ODAG (FORD), USP.
(1) RETURN CONTROL SHEET WITH COPY OF SIGNED AND DATED RESPONSE TO EXEC. SEC., ROOM 4400-AA.
11-23-92 INS REPLIED BY LETTER DATED 11-19-92. (TJ)

Other Remarks:

OLA CONTACT:
11/3/92 RJF FYI
FILE: PAROLE
I921102 1397

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

c/o 2 NOVEMBER 92

AMERICAN OVERSIGHT

Ex See.

U.S. Department of Justice

Immigration and Naturalization Service

---

425 Eye Street N.W.
Washington, D.C. 20536
CO 212-28

19 NOV 1992

Mr. S. Ajaz Hussain
A-3 Marian Castle
Karachi, Sindh

Dear Mr. Hussain:

Thank you for your recent letter, requesting a grant of the Attorney General's advance parole authority on behalf of you son, Kashif Ajaza Syed.

Use of the Attorney General's parole authority is discretionary and is limited by law to include only those requests that are based upon emergent conditions or those strictly in the public interest. Parole is not used to circumvent the normal visa-issuing procedures, refugee processing procedures, or otherremedies available within the law. Although the facts you presented are certainly unfortunate, they do not constitute circumstances which would place them in an emergent or public interest category.

Although, Kashif Ajaza Syed has been found ineligible for advance parole, he has been advised that he is free to depart the United States at any time. Mr. Syed must then obtain a visa from an American Consular Officier to return to the United States.

The Immigration and Naturalization Service is most sympathetic to the situation that exists; however, we are unable to grant this request based on the facts and evidence submitted. If we may be of assistance in the future, please contact me this office.

Sincerely,

Jan C. Ting
Acting Director
International Affairs & Outreach

AMERICAN OVERSIGHT

'92 NOV -2 P2:32

ATT: MISS: ETPA (6) PAGES

(1)

'92 NOV -2 P2:33

Mr,William Barr
The Attorney General

Sir,
I am so ry to have to bother you under the extremely tragic circumstances wherein I can assume an ultimate redress from your highest authority. I am running one after another authority as am directed by various offices. Now I am directed by Mr,Jim Keeper Parole officer in the Director's Mr.John Commings office.

That you are the finnal authority to issue orders on this subject It is therefore submitted that on the 7th of September 92, I have lost my son ATIF AJAZ SYED, 18 years old and my two brothers in-laws TAHIR ALI,36 years old a civil Engineer,Shakir Ali 34 years old a Doctor and two other close friends of my brothers in-laws in a road accident near ARIZONA in United States.

My family devasted by the loss of these youngesters in the family and unable to cope with the shock cannot endure this separation and distance.

Sir, my another son KASHIF AJAZ SYED who is still in United States couldnot join the family being denied his application for advance Parole.The reason as described by the Distt.Director immigration that as Kashif was put under Exclusion proceedings he cannot be issued advance parole.

Sir, it is very much surprising for me that my son Kashif Ajaz Syed along with his real brother Aif Ajaz Syed(who died in road accident) visited Pakistan in July 92 on advance Parole unfortunately due to the operation of their mother their arrival was delayed.

The cause of delay was genuine and duly supported by the medical certificate issued by the Surgeon the same was produced at the Air port at Los Angels.The both Kashif and Atif was detained by the immigration authorities at Airport for several hours and then Atif was released and Kashif was detained and put under exclusion-proceedings.He was also released on bail bond for US$ 5000/ after 14-days.

Cont.....P/2

AMERICAN OVERSIGHT

Attn Miss. ETPA

We are still unable to recover from this tention meantime this tragic accident shacken up the entire family where in we have lost three youngesters at a time.

My son Kashif Ajaz Syed a 19 years old is a student there and at present passing through the most unfortunate and tragic incident of his life he is still in the state of shock and is suffering from accute depression and mental anguish under the described circumstances he passed many sleepless nights, unable to eat,study or perform even the most minor daily task. A humanbeing can well understand the condition of this young boy who was suddenly seprated three of his blood relation prior to accident they all were living under the one roof. Simaltaniously his mother's condition in Pakistan is alarmingly serious.

I therefore request your greatest authority to use your good offices and issue such direction to the Distt.Director Los Angels by condoning his previous late arrival and issue him advance parole to enable him to attend the religious ceremony for the departed souls.

This request is purely on humantarian ground and in extreme human tragic condition.. You may convert my application into an appeal against the denial of advance Parole by the Distt.Director Los Angels Mr.Robert Mocchorak.

Your act of kindness will be rememberred all time in my family.

With deepest regards, I am

Yours Sincerely,

S.Ajaz Hussain

PH: 575902; 5691427

FAX:(9221)572231

AMERICAN OVERSIGHT

NARA-18-1003-A-003863

FOIA # 60048 (URTS 16447) DocId: 70106512 Page 127

CERTIFICATION OF VITAL RECORD

(3)

STATE OF ARIZONA

Certified Copy of Vital Record

ORIGINAL / STATE COPY

STATE OF ARIZONA
DEPARTMENT OF HEALTH SERVICES – OFFICE OF VITAL RECORDS
CERTIFICATE OF DEATH

DEATH NO. D 102- 92-010084

ATT: Miss: ETPA

1. NAME OF DECEASED: A. FIRST: TAHIR	B. MIDDLE: ALI	C. LAST	2. SEX: male	3. DATE OF DEATH: September 7, 1992	
4a. RACE (SPECIFY): Asian	5. WAS DECEDENT OF HISPANIC ORIGIN? (SPECIFY YES OR NO): no	6. IF YES, WAS HE/SHE MEXICAN, MEXICAN AMERICAN, PUERTO RICAN, ETC.?	7. WAS DECEDENT EVER IN U.S. ARMED FORCES? (SPECIFY YES OR NO): no		
8. PLACE OF DEATH: A. COUNTY: Mohave	B. TOWN OR CITY: Kingman	C. HOSPITAL OR INSTITUTION (IF RESIDENCE, GIVE STREET ADDRESS): State Rt. 93 M.P. 61.1	D. [ ] DOA [ ] OTHER [ ] INPATIENT		
9. DATE OF BIRTH: MONTH DAY YEAR: June 23, 1956	10. AGE (YEARS LAST BIRTHDAY): 36	IF UNDER 1 YEAR: MOS. DAYS	IF UNDER 1 DAY: HRS. MIN.	11. MARRIED, NEVER MARRIED, WIDOWED, DIVORCED (SPECIFY): Never Married	12. SURVIVING SPOUSE (IF WIFE, GIVE MAIDEN NAME):
13. BIRTHPLACE (STATE AND CITY OR FOREIGN COUNTRY): Pakistan	14. CITIZEN OF WHAT COUNTRY?: Pakistan	15. SOCIAL SECURITY NO.: 608-30-6530	16. USUAL OCCUPATION (GIVE KIND OF WORK DONE DURING MOST OF WORKING LIFE, EVEN IF RETIRED): Engineer	17. KIND OF BUSINESS OR INDUSTRY: Civil	
18. USUAL RESIDENCE: A. STATE: California	B. COUNTY: Los Angeles	C. TOWN OR CITY: West Covina	D. ZIP CODE: 91791	E. HOW LONG IN ARIZONA: 1 day	F. EDUCATION (HIGHEST GRADE COMPLETED):
19. STREET ADDRESS OR R.F.D.: 200 Grand Apt 160	INSIDE CITY LIMITS? (SPECIFY YES OR NO): yes	ON RESERVATION? (SPECIFY YES OR NO): no	20. PREVIOUS STATE OF RESIDENCE:	A. ELEMENTARY OR SECONDARY (0-12):	B. COLLEGE (1-4 OR 5+): 5+
21. FATHER'S NAME: A. FIRST: Asghar	B. MIDDLE: Ali	C. LAST	22. MOTHER'S MAIDEN NAME: A. FIRST: Kaneez	B. MIDDLE: Fatima	C. LAST
23. INFORMANT'S SIGNATURE: Khalid H. Syed (Janie Sutton)	RELATIONSHIP TO DECEASED: Cousin	24. ADDRESS: STREET NO. CITY AND STATE ZIP CODE: 150-15 79th Ave Flushing NY 11367			
25. BURIAL, CREMATION, REMOVAL, OTHER (SPECIFY): removal	DATE: 09/14/92	26. CEMETERY OR CREMATORY – NAME/LOCATION: Society Cemetery/Karachi		EMBALMER'S SIGNATURE: Mark H. Sutton	LIC. NO.: 6638
27. FUNERAL HOME NAME: Sutton Memorial F H	STREET ADDRESS: 1701 Sycamore	CITY AND STATE: Kingman, Ariz		FUNERAL DIRECTOR'S SIGNATURE: Mark H. Sutton	LIC. NO.: 4583R

28. TO BE COMPLETED BY CERTIFYING PHYSICIAN ONLY – TO THE BEST OF MY KNOWLEDGE DEATH OCCURRED AT THE TIME, DATE AND PLACE AND DUE TO THE CAUSE(S) STATED

30. SIGNATURE AND TITLE:
DATE SIGNED (MO., DAY, YEAR):
HOUR OF DEATH:
31. NAME OF ATTENDING PHYSICIAN IF OTHER THAN CERTIFIER (TYPE OR PRINT):
32.

29. TO BE COMPLETED BY MEDICAL EXAMINER OR TRIBAL LAW ENFORCEMENT AUTHORITY ONLY – ON THE BASIS OF EXAMINATION AND/OR INVESTIGATION, IN MY OPINION DEATH OCCURRED AT THE TIME, DATE AND PLACE AND DUE TO THE CAUSE(S) AND MANNER STATED

21. SIGNATURE AND TITLE: W. Schieve
DATE SIGNED (MO., DAY, YEAR): Sept. 8, 1992
HOUR OF DEATH: 20:19
33. PRONOUNCED DEAD (MO., DAY, YEAR): Sept. 7, 1992
34. AT:

35. NAME AND ADDRESS OF CERTIFIER (TYPE OR PRINT): M. Dr. Donald Schieve Bullhead City, AZ
AUTHORIZED FOR (SPECIFY): Cty
36. LIC. NO.: 21674
37. SIGNATURE:
38. DATE SIGNED: SEP 1 4 1992
39. DATE RECEIVED: 9-13-92
40. REG. FILE NO.: 339
41. REGISTRAR'S SIGNATURE: Mary Kay Grubbs
42. REG. NO.: 0814
43. DATE REGISTERED: SEP 1 4 1992

44. IMMEDIATE CAUSE (ENTER ONLY ONE CAUSE PER LINE FOR A, B, AND C.): A. Crushing Injuries of Head and Chest
DUE TO OR AS A CONSEQUENCE OF: B.
DUE TO OR AS A CONSEQUENCE OF: C.
SEQUENTIALLY LIST CONDITIONS, IF ANY, LEADING TO IMMEDIATE CAUSE. ENTER UNDERLYING CAUSE (DISEASE OR INJURY THAT INITIATED EVENTS RESULTING IN DEATH) LAST. PART I.
PART II. Other significant conditions contributing to death but not resulting in the underlying cause given in Part I.
ATTENDED THE DECEDENT SINCE (MO., DAY, YR.): no
WAS CASE REFERRED TO MEDICAL EXAMINER? (SPECIFY YES OR NO): yes
ATTENDED THE DECEDENT LAST (MO., DAY, YR.):
INTERVAL BETWEEN ONSET AND DEATH

45. MANNER OF DEATH: [ ] NATURAL [X] ACCIDENT [ ] SUICIDE [ ] HOMICIDE [ ] PENDING INVESTIGATION [ ] UNDETERMINED
46. DATE OF INJURY: MO. DAY YR.: Sept. 7, 1992
HOUR: 20:19
47. INJURY AT WORK? (SPECIFY YES OR NO): no
48. DESCRIBE HOW INJURY OCCURRED: Four Vehicle Accident
49. PLACE OF INJURY (E.G., HOME, FARM, STREET, FACTORY, OFFICE BUILDING, ETC.) SPECIFY: Highway
50. INJURY LOCATED? STREET ADDRESS: State Rt. 93 Milepost 61.1
CITY OR TOWN: Kingman, AZ
STATE:
51. SUPPLEMENTARY ENTRIES:

SEP 14 1992
DATE ISSUED

This is a true and exact reproduction of the document officially registered and placed on file in the OFFICE OF VITAL RECORDS DEPARTMENT OF HEALTH SERVICES, PHOENIX, ARIZONA issued under the authority of A.R.S. 36-341, and by direction of:

ALETHEA O. CALDWELL, Director
Department of Health Services
State Registrar

096225

Renee Gaudino
RENEE GAUDINO
Assistant State Registrar

ARIZONA DEPARTMENT OF HEALTH SERVICES

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AMERICAN OVERSIGHT
NARA-18-1003-A-0038
FOIA #60048-(URTS 16447) Doc Id: 7010512 Page 128

CERTIFICATION OF VITAL RECORD

STATE OF ARIZONA

Certified Copy of Vital Record

(4)

Most urgent

ORIGINAL / STATE COPY

STATE OF ARIZONA
DEPARTMENT OF HEALTH SERVICES - OFFICE OF VITAL RECORDS

ATT. Miss: ETPA

CERTIFICATE OF DEATH

DEATH NO. D 102- 92-018885

NAME OF DECEASED (A. First, B. Middle, C. Last)		SEX	DATE OF DEATH (Month, Day, Year)
SUAKIR	ALI	male	September 7, 1992

RACE (Specify)	WAS DECEASED OF HISPANIC ORIGIN (Specify Yes or No)	IF YES, INDICATE MEXICAN, PUERTO RICAN, CUBAN, ETC.	WAS DECEASED EVER IN U.S. ARMED FORCES (Specify Yes or No)
Asian	no		no

PLACE OF DEATH: A. County	B. Town or City	C. Hospital or Institution (If Not in Hospital, Give Street Address)	D. DOA / DOE / In Patient
Mohave	Kingman	State Rt. 93 M.P. 61.1	

DATE OF BIRTH (Month, Day, Year)	AGE (Years Last Birthday)	If Under 1 Year: Mos. Days	If Under 1 Day: Hrs. Min	Married, Never Married, Widowed, Divorced (Specify)	Surviving Spouse (If Wife, Give Maiden Name)
January 20, 1958	34			Never Married	

STATE AND CITY OF BIRTH (If not in U.S.A., Name Country)	CITIZEN OF WHAT COUNTRY?	SOCIAL SECURITY NO.	USUAL OCCUPATION (Give kind of work done most of working life, even if retired)	KIND OF BUSINESS OR INDUSTRY
Pakistan	Pakistan	602-40-9328	Doctor	Medical

USUAL RESIDENCE: A. State	B. County	C. Town or City	D. Zip Code	How Long in Arizona	Education: Highest Grade Completed
California	Los Angeles	West Covina	91791	1 day	

STREET ADDRESS OR R.F.D.	Inside City Limits (Specify Yes or No)	On Reservation (Specify Yes or No)	Previous State of Residence	Elementary Secondary (0-8)	College (1-4 or 5+)
200 Grand Apt 160	yes	no			5+

FATHER'S NAME: A. First	B. Middle	C. Last	MOTHER'S MAIDEN NAME: A. First	B. Middle	C. Last
Asghar	Ali		Kaneez	Fatima	

INFORMANT'S SIGNATURE	RELATIONSHIP TO DECEASED	ADDRESS: Street No., City and State, Zip Code
Khalid H. Syed Jamie Sutton	Cousin	150-15 79th Ave Flushing NY 11367

BURIAL, CREMATION, REMOVAL, OTHER (Specify)	DATE	CEMETERY OR CREMATORY - NAME/LOCATION	EMBALMER'S SIGNATURE	LICENSE NO.
removal	09/14/92	Society Cemetery/Karachi	Mark Sutton	663R
FUNERAL HOME: NAME	STREET ADDRESS	CITY AND STATE	FUNERAL DIRECTOR (Signature in Ink)	LICENSE NO.
Sutton Memorial F H	1701 Sycamore	Kingman, Ariz	Mark Sutton	458R

TO THE BEST OF MY KNOWLEDGE DEATH OCCURRED AT THE TIME, DATE AND PLACE AND FROM THE CAUSE(S) STATED.

30. SIGNATURE (Attending Physician) ▶
DATE SIGNED (Mo., Day, Year)
32. HOUR OF DEATH
33. NAME OF ATTENDING PHYSICIAN IF OTHER THAN CERTIFIER (Type or Print)

TO BE COMPLETED BY CERTIFYING PHYSICIAN ONLY

TO BE COMPLETED BY MEDICAL EXAMINER OR THOSE LAW ENFORCEMENT AUTHORITY ONLY

ON THE BASIS OF EXAMINATION AND/OR INVESTIGATION, IN MY OPINION DEATH OCCURRED AT THE TIME, DATE AND PLACE AND DUE TO THE CAUSE(S) AND MANNER STATED.

34. SIGNATURE AND TITLE ▶ M. Schieve
35. DATE SIGNED (Mo., Day, Year): Sept. 8, 1992
36. HOUR OF DEATH: 20:19
37. PRONOUNCED DEAD (Mo., Day, Year): On Sept. 7, 1992
38. PRONOUNCED DEAD (Hour): At

39. NAME AND ADDRESS OF CERTIFIER (Type or Print): Dr. Donald Schieve Bullhead City, AZ
40. AUTHORIZED TO CERTIFY (Specify): ☐ Yes ☐ No
41. MEDICAL EXAMINER INITIALS: M. Schieve

42. DATE RECEIVED	43. REG. NO.	44. REGISTRAR'S SIGNATURE	45. LOCAL DISTRICT NO.	46. DATE ACCEPTED BY STATE OFFICE
9.3.92	338	Mary Kay Grabelder	0814	SEP 11 1992

47. IMMEDIATE CAUSE (Final Disease or Condition Resulting in Death) (Enter only one cause on each line.)

PART I. Sequentially list conditions, if any, leading to immediate cause. Enter underlying cause (disease or injury that initiated events resulting in death) last.

a. Crushing Injuries of Chest
b. DUE TO OR AS A CONSEQUENCE OF
c. DUE TO OR AS A CONSEQUENCE OF

Approximate interval between onset and death

PART II. Other significant conditions contributing to death but not resulting in the underlying cause given in Part I

49. AUTOPSY (Specify Yes or No)	50. WAS CASE REFERRED TO MEDICAL EXAMINER (Specify Yes or No)
No	Yes

51. MANNER OF DEATH	52. DATE OF INJURY (Mo., Day, Yr.)	HOUR	53. INJURY AT WORK (Specify Yes or No)	54. DESCRIBE HOW INJURY OCCURRED
☐ Natural Cause ☐ Homicide ☒ Accident ☐ Pending Investigation ☐ Suicide ☐ Undetermined	Sept. 7, 1992	20:19	no	Four Vehicle Accident

55. PLACE OF INJURY (At home, farm, street, factory, office building, etc.) (Specify)	56. INJURY LOCATION: Street Address	City or Town	State
Highway	State Rt. 93 Milepost 61.1	Kingman,	AZ

57. SUPPLEMENTARY ENTRIES

SEP 14 1992
DATE ISSUED

This is a true and exact reproduction of the document officially registered and placed on file in the OFFICE OF VITAL RECORDS, DEPARTMENT OF HEALTH SERVICES, PHOENIX, ARIZONA issued under the authority of A.R.S. 36-341, and by direction of:

96229

ALETHEA O. CALDWELL, Director
Department of Health Services
State Registrar

Renee Gaudino
RENEE GAUDINO
Assistant State Registrar

ARIZONA DEPARTMENT OF HEALTH SERVICES dhs

This copy not valid unless prepared on engraved form displaying state seal and impressed with raised seal of issuing agency.

AMERICAN OVERSIGHT

CERTIFICATION OF VITAL RECORD

STATE OF ARIZONA

Certified Copy of Vital Record

ATT: Miss: ETPA

ORIGINAL / STATE COPY

STATE OF ARIZONA
DEPARTMENT OF HEALTH SERVICES - OFFICE OF VITAL RECORDS
CERTIFICATE OF DEATH

DEATH NO. D 102- 92-018086

NAME OF DECEASED (A. First / B. Middle / C. Last)	SEX	DATE OF DEATH (Month, Day, Year)
ATIF / AJAZ / SYED	male	September 7, 1992

RACE (Specify)	WAS DECEDENT OF HISPANIC ORIGIN? (Specify Yes or No)	SPECIFY WHETHER MEXICAN, SPANISH, PUERTO RICAN, CUBAN, ETC	WAS DECEASED EVER IN U.S. ARMED FORCES? (Specify Yes or No)
Asian	no		no

PLACE OF DEATH: A. County	B. Town or City	C. Hospital or Institution (If residence, give street address)	D. DOA / DOA EMER. / IN PATIENT
Mohave	Kingman	State Rt. 93 M.P. 61.1	

DATE OF BIRTH (Month, Day, Year)	AGE (Years last birthday)	If under 1 year: Mos. / Days	If under 1 day: Hrs. / Min.	MARRIED, NEVER MARRIED, WIDOWED, DIVORCED (Specify)	SURVIVING SPOUSE (If wife, give maiden name)
February 20, 1974	18			Never Married	

STATE AND CITY OF BIRTH (If not in USA, name country)	CITIZEN OF WHAT COUNTRY?	SOCIAL SECURITY NO.	USUAL OCCUPATION (Give kind of work done most of working life, even if retired)	KIND OF BUSINESS OR INDUSTRY
Pakistan	Pakistan	618-38-5521	Student	College

USUAL RESIDENCE: A. State	B. County	C. Town or City	D. Zip Code	How long in Arizona?	Inside city limits? (Specify Yes or No)	Outside city limits? (Specify Yes or No)
California	Los Angeles	West Covina	91791	1 day		

STREET ADDRESS (Or RFD)	Inside City Limits? (Specify Yes or No)	Outside City Limits? (Specify Yes or No)	INFORMANT'S NAME AND MAILING ADDRESS (Street No., City and State, Zip Code)	Relationship	Length of Residence at Death: Yrs.	Mos.
900 Grand Apt 160	yes	no	Syed Ajaz Hussain	Uncle	12	

FATHER'S NAME: A. First	B. Middle	C. Last	MOTHER'S MAIDEN NAME: A. First	B. Middle	C. Last
Khalid	Syed		Hena	Parveen	

INFORMANT'S SIGNATURE	RELATIONSHIP TO DECEASED	ADDRESS: Street No. / City and State / Zip Code
Syed Ajaz Hussain	Uncle	150-15 79th Ave Flushing NY 11367

BURIAL, CREMATION, REMOVAL, OTHER (Specify)	DATE	CEMETERY OR CREMATORY - NAME/LOCATION	EMBALMER'S SIGNATURE	LICENSE NO.
removal	09/14/92	Society Cemetery/Karachi	Mark Sutton	663R

FUNERAL HOME	STREET ADDRESS	CITY AND STATE	FUNERAL DIRECTOR (If person acting as such signs) SIGNATURE	LICENSE NO.
Sutton Memorial F H	1701 Sycamore	Kingman, Ariz	Mark Sutton	458R

TO BE SIGNED BY CERTIFYING PHYSICIAN ONLY

TO THE BEST OF MY KNOWLEDGE, DEATH OCCURRED AT THE TIME, DATE AND PLACE AND DUE TO THE CAUSE(S) STATED.

30 SIGNATURE AND TITLE ▶ | DATE SIGNED (Mo., Day, Year) | HOUR OF DEATH

NAME OF ATTENDING PHYSICIAN IF OTHER THAN CERTIFIER (Type or print)

TO BE SIGNED BY MEDICAL EXAMINER OR TRIBAL LAW ENFORCEMENT AUTHORITY ONLY

ON THE BASIS OF EXAMINATION AND/OR INVESTIGATION, IN MY OPINION DEATH OCCURRED AT THE TIME, DATE AND PLACE AND DUE TO THE CAUSE(S) AND MANNER STATED

SIGNATURE AND TITLE ▶ W. R. Schieve | DATE SIGNED (Mo., Day, Year) Sept. 8, 1992 | HOUR OF DEATH 20:19

NAME AND ADDRESS OF CERTIFIER: PHYSICIAN, MEDICAL EXAMINER OR TRIBAL LAW ENFORCEMENT AUTHORITY (Type or Print)
Dr. Donald Schieve Bullhead City, AZ

AUTHORIZED FOR (Specify Yes or No) | SIGNATURE OF REGISTRAR ▶ W. R. Schieve

DATE REGISTERED	LOCAL FILE NO.	REGISTRAR'S SIGNATURE	REG. DISTRICT	STATE FILE NO.
9.13.92	337	Mary Kay Garfield	0814	SEP 14 1992

SEQUENTIALLY LIST CONDITIONS, IF ANY, LEADING TO IMMEDIATE CAUSE. ENTER UNDERLYING CAUSE (DISEASE OR INJURY THAT INITIATED EVENTS RESULTING IN DEATH) LAST. PART I

A. Crushing Injuries of Chest

B. DUE TO OR AS A CONSEQUENCE OF:

C. DUE TO OR AS A CONSEQUENCE OF:

APPROXIMATE INTERVAL BETWEEN ONSET AND DEATH

PART II. Other significant conditions contributing to death but not resulting in the underlying cause given in PART I

AUTOPSY (Specify Yes or No)	WAS CASE REFERRED TO MEDICAL EXAMINER? (Specify Yes or No)
No	Yes

MANNER OF DEATH	DATE OF INJURY (Mo., Day, Yr.)	HOUR	INJURY AT WORK? (Specify Yes or No)	DESCRIBE HOW INJURY OCCURRED
☒ ACCIDENT (Natural, Homicide, Pending Investigation, Suicide, Undetermined)	Sept. 7, 1992	20:19	no	Four Vehicle Accident

PLACE OF INJURY (At home, farm, street, factory, office building, etc.) Specify	WHERE LOCATED: Street Address / City or Town / State
Highway	State Rt. 93 Milepost 61.1 Kingman, AZ

SUPPLEMENTARY ENTRIES

SEP-14-1992
DATE ISSUED

This is a true and exact reproduction of the document officially registered and placed on file in the OFFICE OF VITAL RECORDS, DEPARTMENT OF HEALTH SERVICES, PHOENIX, ARIZONA issued under the authority of A.R.S. 36-341, and by direction of

ALETHEA D. CALDWELL, Director
Department of Health Services
State Registrar

Renee Gaudino
RENEE GAUDINO
Assistant State Registrar

This copy not valid unless prepared on engraved border displaying the Great Seal of the State of Arizona and multicolored background.

AMERICAN OVERSIGHT
NARA-18-1003-A-003800
FOIA # 60048 (URTS 16447) Docid: 70106512 Page 130

6334371:# 5 P.05
RCV BY: XEROX Telecopier 7017:10-29-92 ; 2:27 ;92 21 2635276 →
1992-10-29 12:33 FAX PCO KR PK. 92 21 2635276
TOTAL P.05

...AND VALLEY
...aily Bulletin

Inland Valley

Section E
Saturday
September 12, 1992

ATT: Miss: ETA Most urgent

☐ Religion/B4 ☐ Opinion/B6 ☐ Obituaries/B7 ☐ Scene/B8

Chino Hills pair die in wreck

Authorities needed 4 days to identify bodies in Arizona collision

By Dan Anderson
Daily Bulletin

Two Chino Hill's men were among seven Pakistani nationals killed Monday when their car was sheared in half by a van on the main route from Arizona to Las Vegas.

It took officials with the Arizona Department of Public Safety until Friday to identify the victims and notify relatives.

The five were heading south on U.S. 93 about 8 p.m. in a Pontiac Grand Am when they were hit by a van that had veered off the two-lane highway, public safety Officer Jim Cooper said.

Atif Ajaz Syed, 18, and Shakir Ali, 34, both of Chino Hills, were killed instantly. Also killed were Ali Tahir, 36, of Los Angeles; Dr. Mohammad Farrukh Rafique Kahn, 31, and his brother, Mohammad Farroq Rafique, 30, both of Sacramento.

It was not clear whether the group were friends or family, Cooper said.

The Grand Am was hit on the left side as the van returned to the roadway. That sent both vehicles spinning, and the Grand Am wound up sideways in the southbound lanes.

Another van was unable to stop and sliced through the car. The first van continued on the road and collided head-on with a pickup truck. William Allen Brinkley, 72, of Tyrone, Okla., the driver of the first van; and his daughter, Theresa Lynn Brinkley, 21, of Turpin, Okla.; were killed.

A public safety spokesman in Phoenix said the wreck was the state's deadliest since 1988 when seven people were killed on the same stretch of U.S 93.

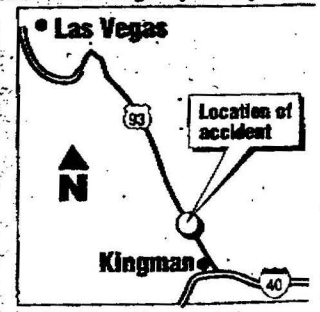
It's not clear whether the elder Brinkley lost control of his van, but Cooper said investigators have ruled out intoxication and a heart attack.

"It might have been fatigue, that's happened before on that road, but not like this," Cooper said.

☐ *Associated Press contributed to this report.*

Highway deaths

Two people from Chino Hills were kill
on an Arizona highway Monday evenin



SOURCE: Arizona Department of Public Safety

Kent Salas/Daily Bu

FOIA # 60048 (URTS 16447) DocId: 70106512 Page 131

AMERICAN OVERSIGHT

NARA-18-1003-A-003867

Screened by NARA (RD-F) 02-06-2019 FOIA # 60048 (URTS 16447) DOCID: 70106514

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: RAPHAELSON, IRA H., SPECIAL COUNSEL, ODAG
To: AG. (THRU DAG) ODD: 03-05-92
Date Received: 02-27-92 Date Due: 03-05-92 Control #: X92022703336
Subject & Date
02-20-92 MEMO (REC'D FROM ODAG) RECOMMENDING FY 1992 REPROGRAMMING OF 10 "SUPPORT" POSITIONS FROM THE CIVIL DIVISION; DETAILS PROVIDED IN MEMO; FOR DAG AND AG APPROVAL/DISAPPROVAL.

	Referred To:	Date:		Referred To:	Date:	
(1)	OAG;	02-27-92	(5)			W/IN:
(2)	DAG;	03-09-92	(6)			
(3)			(7)			PRTY:
(4)			(8)			1
	INTERIM BY:			DATE:		OPR:
	Sig. For: AG.			Date Released:	03-09-92	CYN

Remarks
(1) DAG APPROVED ON 02-25-92. FORWARDED TO AG FOR APPROVAL/DISAPPROVAL.
(2) AG APPROVED & SIGNED MEMO ON 03-08-92. ORIGINAL HANDCARRIED TO ODAG FOR HANDLING ON 03-09-92. (TJ)
03-12-92 ORIGINALS RETURNED FROM ODAG RAPHAELSON WITH INSTRUCTIONS TO FILE IN AG FILES. (TJ)

Other Remarks:

ORIG. TO IHR 03-10-92
FILE: PERSONNEL/GENERAL, AG CHRON

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

20 Feb 92

AMERICAN OVERSIGHT

U.S. Department of Justice

Office of the Deputy Attorney General

Washington, D.C. 20530

RECEIVED
DEPT. OF JUSTICE
'92 FEB 27 AM 10:09
EXECUTIVE SECRETARIAT

To: William P. Barr
Attorney General

Through: George J. Terwilliger III
Acting Deputy Attorney General

From: Ira H. Raphaelson
Special Counsel

Re: Civil FIF slots to the field

February 20, 1992

In light of two conversations I had with Stu Gerson last Friday, I rereviewed the recent "calls" from the "field" for help. I accepted Stu's position that Civil will make full use of the FIF attorney slots (within 120 days I hope). I believe that a FY 1992 reprogramming of 10 "support" positions from civil as more fully described below is appropriate:

10 Support Staff Positions:

One support staff position to each of the eight[1] pilot Civil FIF projects Mr. Barr authorized last June with the responsibility, in part for reporting the collection/forfeiture/affirmative litigation effort to the Civil Division and Special Counsel through the Priority Programs Team of EOUSA. (Total of 8)

One support staff position to ND Texas to assist Marvin Collins and his Dallas Bank Fraud Task Force on program enhancements in Civil FIF work, including the reporting function set out above.

One support position to U.S. Attorney Steve Higgins in St. Louis for an auditor position <u>if</u> Higgins is able to use the position to hire the OTS investigator he says he needs to work his Top 100 case - Community Federal.

Of course, I expect that Stu and I will review the on board FTE situation <u>together</u>, throughout the year to ensure optimum utilization of Civil's FIF resources. I also intend to inform the U.S. Attorneys that these positions are for this FY only. I expect

[1] CD California, ED Pennsylvania, Massachusetts, SD Texas, MD Florida, SD Florida, New Jersey and Arizona.

AMERICAN OVERSIGHT

NARA-18-1003-A-003869

FOIA # 60048 (URTS 16447) DocId: 70106514 Page 2

however, to be able to tell them that if they absolutely must have a one year job opening to hire, I am also willing to extend the reprogramming into the first quarter of 1993.

Stu Gerson has approved this approach subject to the technical things JMD must do including job categorization. Cooperative enforcement at its best!

	Acting Deputy A.G.	Attorney General
Approved:		
Disapproved:		

AMERICAN OVERSIGHT

FOIA(b)(6)

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: MONTGOMERY, CONG. G.V. (SONNY) CHMN, COMTE/VETERANS AFFAIRS
To: AG. ODD: 03-16-92
Date Received: 02-28-92 Date Due: 04-01-92 Control #: X92030203430
Subject & Date
02-26-92 LETTER FROM THE CHAIRMAN, COMMITTEE ON VETERANS AFFAIRS, WRITING FURTHER ON BEHALF OF [redacted] AN EMPLOYEE [redacted] WHO IS TO BE REMOVED FROM HIS POSITION AS [redacted]. THE CHAIRMAN IS DISTURBED BY THE FACT THAT HE WAS NEVER NOTIFIED THAT FURTHER ACTION HAD BEEN TAKEN BY THE DEPARTMENT. REQUESTS THAT HE BE PROVIDED WITH A DETAILED ANALYSIS OF THE MATTER, INCLUDING A DESCRIPTION OF EFFORTS MADE BY THE DEPARTMENT TO ***

	Referred To:	Date:		Referred To:	Date:	
(1)	JMD;FLICKINGER	03-02-92	(5)			W/IN:
(2)	JMD;FLICKINGER	03-25-92	(6)			
(3)			(7)			PRTY:
(4)			(8)			2
	INTERIM BY:			DATE:		OPR:
	Sig. For: OLA			Date Released:	04-03-92	YVO

Remarks
*** FACILITATE [redacted] REQUEST FOR A TRANSFER.
ENCLOSURES.
ORIGINAL TO AG FILES.
SEE EXEC. SEC. 91110418624 & 91122421026 - COPIES ATTACHED.
(1) PREPARE RESPONSE FOR THE SIGNATURE OF AAG/RAWLS.
RETURN TO EXEC. SEC., WITH COPY OF INCOMING CORRESPONDENCE, FOR TRANSMITTAL TO OLA.

Other Remarks:
03-25-92. COMMITTEE STAFF PERSON CALLED RE RESPONSE. REFERRED TO TERRI SAMUELS, JMD. (MLN)
03-25-92. WE NEED ENCLOSURE FOR AG LETTERS. PLEASE FORWARD IF IT NOT SENSITIVE/CLASSIFIED.MLN
04-03-92. JMD RESPONDED ON 03-35-92. COPY TO AG FILES, LEGISLATIVE FILES, OLA (REINHARDT).MLN

FILE: PERSONNEL/GENERAL
J920302 775

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

AMERICAN OVERSIGHT

U. S. Department of Justice

Washington, D.C. 20530

FOIA(b)(6)

MAR 25 1992

Honorable G.V. (Sonny) Montgomery
Chairman
Committee on Veterans' Affairs
U.S. House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

The Attorney General has asked me to reply to your recent letter concerning [redacted] a former employee of the Department's [redacted]

In his correspondence to you, [redacted] indicated that the Department of Justice proposed to remove him from his position as [redacted] in reprisal for his volunteering to be mobilized by the U.S. Army for service in Operation Desert Shield. While the Department of Justice generally makes it a practice not to comment on matters which are the subject of litigation, this allegation should not be allowed to remain unchallenged.

I assure you that the Department of Justice took great pride in and was very supportive of each of its employees who served our Country during the Persian Gulf War. [redacted] was given the opportunity to document his allegation of hostility on the part of [redacted] management to his service in the U.S. Army Reserves and his mobilization for Desert Shield (which he alleges was the basis for the proposal) but was unable to do so. I can further assure you that [redacted] mobilization to Desert Shield was not a factor in the removal.

[redacted] removal was based upon circumstances personal to himself which are currently the subject of an appeal to the Merit Systems Protection Board. Inasmuch as [redacted] letter to you provided the basis upon which to release information concerning the removal, we have enclosed a copy of the Department's decision

AMERICAN OVERSIGHT

notice to [redacted] I am sure you can appreciate that it would not be appropriate for us to comment further on the substance of this matter, since it is the subject of litigation.

I hope this information is helpful to you.

Sincerely,

Harry H. Flickinger
Assistant Attorney General
for Administration

Enclosure

AMERICAN OVERSIGHT

U.S. Department of Justice

Washington, D.C. 20530

FOIA(b)(6)

FEB 4 1992

[redacted]

Dear [redacted]

Enclosed you will find my decision in the matter of your proposed removal from the position of [redacted] and the Federal service.

If you have any questions regarding your appeal rights, you may address them to Stephanie Block, Employee/Labor Relations Specialist, Justice Management Division on (202) 514-6791.

Sincerely,

Anthony C. Moscato

Anthony C. Moscato
Deputy Assistant Attorney General
for Administration

Enclosure

AMERICAN OVERSIGHT

FOIA(b)(6)

FINAL AGENCY DECISION
REGARDING THE PROPOSED TERMINATION
OF

[redacted]

Background

After careful deliberation with the Director [redacted], issued the Notice of Proposed Termination under consideration here.

Basis for Proposal

[redacted] asserts, in the Notice of Proposed Termination, that [redacted] initiated a five year update investigation of [redacted] background. As a routine procedure for such an investigation, [redacted] signed a release permitting an inquiry of the Internal Revenue Service regarding the status of his most recent tax returns. As a result of that inquiry, the Internal Revenue Service notified [redacted]

AMERICAN OVERSIGHT

FOIA(b)(6)

[redacted] that [redacted] had not filed Federal Income Tax returns [redacted] [redacted] management raised this issue with [redacted] who agreed that he had not so filed, but stated that sufficient Federal tax had been withheld from his earnings to cover any outstanding liability on his part. [redacted] advised [redacted] that his failure to file taxes was a matter of very serious concern because of [redacted] [redacted] instructed [redacted] to immediately file his tax returns. [redacted] did not do so.

[redacted] asserts that [redacted] occupies a position of great trust [redacted] He further asserts that in his failure to file his Federal income taxes for the years in question, [redacted] violated both the Federal law and his responsibility to the Department. [redacted] asserts in the Notice that by virtue of [redacted]

AMERICAN OVERSIGHT

FOIA(b)(6)

position and the substance of his work, knew that the Department considered failure to file Federal income tax returns a very serious matter,

In view of actions and in light of the fact that did not follow instruction to file his tax returns, concludes that the management has lost confidence and trust in probity and that he should therefore be removed from his position and the Federal Service.

Response of

On October 30, his attorney, and his personal representative met with the undersigned to reply to the notice of termination and to present arguments and documents in opposition to it. Present at

AMERICAN OVERSIGHT

FOIA(b)(6)

that meeting as well were representatives of the Personnel Staff and the Office of General Counsel of the Justice Management Division.

In response to the Notice of Proposed Termination, [redacted] has made arguments sounding in three themes:

- That since he in fact owed no taxes for the years in question, his failure to file was merely an administrative oversight and should be so considered by the Department;

- That he was unable to file the returns because his personal and family situations were so difficult and chaotic that he had neither the time nor the capacity to make the filings. In addition, with regard to the [redacted] return, in particular, he has asserted that the requirements of his military service in Desert Storm added increased difficulties to his capacity to file;

- That his failure to file is not the real basis for [redacted] proposed

AMERICAN OVERSIGHT

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termination. Rather, [redacted] argues, the real basis lies in the hostility of the Staff's management to his service in the U.S. Army Reserves in general, and his mobilization for Desert Storm in particular. This hostility, [redacted] asserts, is manifest in the rigor with which his background investigation was conducted by the Office of Personnel Management and the [redacted] denial of leave on two separate occasions.

Findings and Decision

In reviewing the facts and assertions set forth above, I make the following findings:

1. [redacted] did fail to file his Federal income tax returns [redacted]

2. These failures were neither a single nor an isolated event, but constituted a continuing pattern of neglect and irresponsibility that continued over at least two years and three sets of filing deadlines.

AMERICAN OVERSIGHT

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3. These failures to file occurred despite the fact that the substance of [redacted] work made him well aware of the importance this Department attaches to its employees' compliance with Federal tax laws.

4. [redacted] did not identify his tax delinquency to the management [redacted] It was discovered by the Staff as part of a background investigation. It is unclear how much longer [redacted] failure to file would have continued had it not been discovered during that process.

5. Shortly after [redacted] issued the Notice of Proposal, the Internal Revenue Service issued a notice to [redacted] to appear before it (with regard to the taxable years in question) [redacted] Sometime after the proposed notice of termination but before the date of the summons by the Internal Revenue Service, [redacted] filed his returns for the years in question and

AMERICAN OVERSIGHT

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has submitted a statement by the accountant who prepared them to the effect that, when the three years are taken together as a totality, [redacted] owes no taxes and is due a refund.

While it is true that, taken as a totality, there was no tax owing for the three years in question, it is equally true that [redacted] was underwithheld for the individual tax years [redacted] In both of those individual tax years, there were obligations due and owing. The lack of outstanding liability for the three years, taken as a whole, results from a large overpayment [redacted] which [redacted] accountant applied to the later tax years in preparing his returns.

6. Despite the fact that [redacted] sought aid and assistance from the management [redacted] in dealing with [redacted] difficulties, and received such aid in the form (at a minimum) of an allowance of very flexible working hours, [redacted]

AMERICAN OVERSIGHT

FOIA(b)(6)

[redacted] did not seek aid and assistance with the instant problem.

7. [redacted] has at no point accepted personal responsibility for, or recognized the seriousness of, his failure to file Federal income tax returns for the years in question. Rather, he has sought to exculpate his behavior by asserting a variety of arguments. His failure to recognize and accept responsibility for the violation of a basic responsibility of citizenship suggests a refusal to acknowledge the gravity of this situation.

8. None of the arguments advanced by [redacted] [redacted] are sufficiently mitigatory to overcome the logic of the proposed termination. The fact that no taxes were ultimately owed does not mitigate the statutory obligation to file Federal income tax returns: this proposition is self evident. That his personal life was and is difficult is clear; nevertheless, it serves as no excuse for the failure to file the returns.

AMERICAN OVERSIGHT

FOIA(b)(6)

There are a variety of alternatives, and mechanisms which [redacted] might have utilized to resolve this problem. These include: the Department's Employee Assistance Program, counseling and assistance from outside sources, and direct discussions with the Internal Revenue Service. That [redacted] used some of these mechanisms to deal with other elements of difficulty in his life suggests that he recognized their availability but did not perceive the failure to file as important enough to invoke their use.

Finally, although [redacted] asserts hostility by the Staff's management to his service in the Reserves and his mobilization to Desert Storm, the asserted hostility has not been documented. [redacted] background investigation took place at an appropriate time and was conducted with what seems to have been appropriate diligence. The failure to grant leave in the instances requested seems clearly based on managerial concerns for

AMERICAN OVERSIGHT

workload.

FOIA(b)(6)

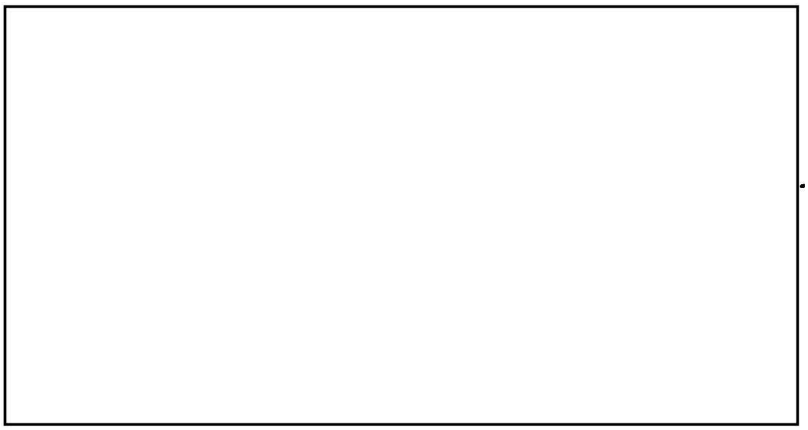
Mitigation of Penalty

In determining whether to sustain the proposed action, numerous factors were considered. [redacted] is a veteran of the Career Federal Service.

[redacted]

AMERICAN OVERSIGHT

FOIA(b)(6)



In considering a personnel action involving termination, which is the severest penalty an agency can impose, it is incumbent upon the agency to consider employment factors and possible alternate actions to correct or deter future misconduct. These factors have come to be known as the Douglas Factors (Douglas v. Veterans Administration 5 MSPB 313, 1981). In considering the Douglas factors, I make the following findings and conclusions:

The offenses at issue are considered to be very serious by the U.S. Department of Justice, which is the Nation's principal law enforcement agency. The offenses were both intentional and repeated and if they were to become

AMERICAN OVERSIGHT

FOIA(b)(6)

generally known would have significant negative impact upon the reputation of the Department of Justice. Additionally, [redacted] This factor heightens both the degree of trust that must be vested in [redacted] and his own awareness of the significance of his failures to file.

The potential for employee rehabilitation in this case is at serious issue in light of [redacted] failure to recognize and accept responsibility for his acts. [redacted] his recent failure to file his tax returns, is indicative of [redacted] [redacted] refusal to accept responsibility for his actions. [redacted] [redacted] knew well before management that a problem existed and

AMERICAN OVERSIGHT

FOIA(b)(6)

remained silent. His silence reflects that he either does not understand or does not realize the significance of his behavior or responsibilities. By virtue of his position, [redacted] knew or should have known that failure to file federal income taxes was a serious offense. Accordingly, the confidence of [redacted] supervisors in his capacity to perform the responsibilities of his position has been effectively destroyed.

[redacted] work record has been generally satisfactory; however, it has been no more than that.

The proposed penalty is consistent with the Agency table of penalties. In mitigation, [redacted] However, when aligned against all of the other factors discussed above, including especially [redacted] steadfast refusal to accept personal

AMERICAN OVERSIGHT

FOIA(b)(6)

responsibility for his actions, this single factor is simply insufficient to warrant mitigation of the proposed termination. The record clearly establishes that [redacted] cannot remain [redacted] In attempting to insure that all avenues of potential mitigation have been addressed, the undersigned discussed the potential for the transfer of [redacted] from his position [redacted] to other positions [redacted] However, in view of his work history, the senior managers consulted were uniformly unwilling to accept [redacted] within their portions of the organization.

Decision

The proposed determination is hereby sustained. Accordingly, [redacted] will be removed from his position and Federal Service effective [redacted]

Appeal Rights

If [redacted] believes that this action is unwarranted, he may appeal it to the Merit Systems Protection Board (MSPB) no

AMERICAN OVERSIGHT

later than twenty (20) days from the effective date of his removal. The appeal must be in writing and should include all of the information prescribed in the enclosed regulations of the MSPB. He may also use the enclosed MSPB Appeals Form for filing an appeal of this action. The appeal must be addressed to the Merit Systems Protection Board, Chief Appeals Officer, Washington, D.C., Field Office, Number Two, Skyline Place, Suite 1109, 5203 Leesburg Pike, Falls Church, Virginia 22041. Questions regarding the MSPB appeal procedures may be addressed to Stephanie Block, Employee/Labor Relations Specialist, Justice Management Division on (202) 514-6791.

Anthony C. Moscato
Deputy Assistant Attorney General
for Administration

2/4/92
Date

AMERICAN OVERSIGHT

NARA-18-1003-A-003889

FOIA # 60048 (URTS 16447) DocId: 70106514 Page 22

DEMOCRATS
G.V. (SONNY) MONTGOMERY, MISSISSIPPI
DON EDWARDS, CALIFORNIA
DOUGLAS APPLEGATE, OHIO
LANE EVANS, ILLINOIS
TIMOTHY J. PENNY, MINNESOTA
HARLEY O. STAGGERS, JR., WEST VIRGINIA
J. ROY ROWLAND, GEORGIA
JIM SLATTERY, KANSAS
CLAUDE HARRIS, ALABAMA
JOSEPH P. KENNEDY II, MASSACHUSETTS
ELIZABETH J. PATTERSON, SOUTH CAROLINA
GEORGE E. SANGMEISTER, ILLINOIS
BEN JONES, GEORGIA
JILL L. LONG, INDIANA
DOUGLAS "PETE" PETERSON, FLORIDA
CHET EDWARDS, TEXAS
MAXINE WATERS, CALIFORNIA
BILL K. BREWSTER, OKLAHOMA
OWEN B. PICKETT, VIRGINIA
PETE GEREN, TEXAS

MACK FLEMING
STAFF DIRECTOR AND CHIEF COUNSEL

FOIA(b)(6)

REPUBLICANS
BOB STUMP, ARIZONA
JOHN PAUL HAMMERSCHMIDT, ARKANSAS
CHALMERS P. WYLIE, OHIO
CHRISTOPHER H. SMITH, NEW JERSEY
DAN BURTON, INDIANA
MICHAEL BILIRAKIS, FLORIDA
THOMAS J. RIDGE, PENNSYLVANIA
CRAIG T. JAMES, FLORIDA
CLIFF STEARNS, FLORIDA
BILL PAXON, NEW YORK
FLOYD SPENCE, SOUTH CAROLINA
DICK NICHOLS, KANSAS
RICHARD JOHN SANTORUM, PENNSYLVANIA

ONE HUNDRED SECOND CONGRESS

G.V. (SONNY) MONTGOMERY
CHAIRMAN

U.S. House of Representatives
COMMITTEE ON VETERANS' AFFAIRS
335 CANNON HOUSE OFFICE BUILDING
Washington, DC 20515-6335

February 26, 1992

RECEIVED
'92 FEB 28 P4:07
HOUSE VETERANS AFFAIRS

Honorable William P. Barr
Attorney General of the United States
Department of Justice
Constitution Avenue and Tenth Street, NW
Washington, DC 20530

Dear Mr. Attorney General:

Enclosed you will find a copy of correspondence I recently received from [redacted] regarding an adverse action taken against him by the Department of Justice. I contacted you concerning this situation on October 31, 1991, and asked that I be kept fully informed of any action taken. I was never notified that further action had been taken by the Department.

In his letter of February 25, 1992, [redacted] continues to assert that his reemployment rights are being violated. He also asserts that it is proper and appropriate that he be transferred to another position in the Justice Department outside of [redacted]. Please provide me with a detailed analysis of this matter, including a description of efforts made by the Department to facilitate [redacted] request for transfer.

Sincerely,

G. V. Montgomery

G. V. (SONNY) MONTGOMERY
Chairman

GVM:ek

AMERICAN OVERSIGHT

NARA-18-1003-A-003890

FOIA # 60048 (URTS 16447) DocId: 70106514 Page 23

FOIA(b)(6)

February 25, 1992

[redacted]

Honorable G.V. Montgomery
Chairman
Committee on Veterans' Affairs
House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

I am writing to request your support in obtaining a transfer from [redacted] to another component of the Department of Justice. Also, this letter is the authority for the Department to disclose the "circumstances personal to himself" concerning this matter. Your staff has been provided copies of the current Department documents on this subject.

I would note the letter to you of November 7, 1991, from the Department (see enclosure 1), was clearly inconsistent with evidence cited in that letter. In particular, the letter of November 7 was contrary to the intent of the Attorney General's letter to my family of March 1, 1991 (see enclosure 2).

Pertaining to the Department's recent comment "in view of his work history" [redacted] senior managers were unwilling to have Mr. Taylor as an employee, it should be noted that the only problem identified by the Department in my "work history" is membership in the Army Reserves. All of my performance appraisals have been fully satisfactory to the best of my knowledge. In addition, none of this situation is based on any aspect of job performance. Finally, it should be noted the apparent immediate cause of this matter occurred when I gave my supervisor a copy of [redacted] for my active service with Operation Desert Shield.

[redacted] it is completely proper and appropriate for the Department to transfer me to another position [redacted]. The above letters from the Attorney General and the Assistant Attorney General/ Legislative Affairs provide very strong support for approval of a transfer for an employee [redacted]

Your continuing help in this sensitive matter is greatly appreciated by my wife and myself.

Sincerely,

[redacted]

Enclosures

AMERICAN OVERSIGHT

U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

November 7, 1991

FOIA(b)(6)

Honorable Sonny Montgomery
Chairman
Committee on Veterans Affairs
House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

This is in response to your recent letter to the Acting Attorney General on behalf of [redacted] informs you that he has received a proposal that he be removed from his position [redacted]

Contrary to the information apparently provided to you, the proposal to remove [redacted] is not based upon his recent active duty service in support of operation Desert Storm/Desert Shield; this Department has been active in support of its employee reservists, as evidenced by the Attorney General's sending a personal message to the family of every employee called to service, our establishment of support groups for employees whose loved ones had been called to duty, and the Attorney General's approval of excused absence for reservists returning from active duty. Department employees also had one of the highest per capita donation rates to the Desert Storm/Desert Shield leave bank, an achievement due, at least in part, to the publicity and strong support that the Attorney General gave to the program.

Rather, the proposal to remove [redacted] is based upon circumstances personal to himself which I may not, consistent with the requirements of the Privacy Act, disclose without [redacted] permission. You should be aware, however, that no final decision has been made in this matter and that [redacted] has been and will continue to be afforded all of the procedural protections to which he is entitled by law and regulation.

I hope this information is helpful to you.

Sincerely,

W. Lee Rawls
Assistant Attorney General

AMERICAN OVERSIGHT

Office of the Attorney General
Washington, D.C. 20530

FOIA(b)(6)

March 1, 1991

[redacted]

Dear Family:

I want to take a moment to tell you how grateful we are to [redacted] service in Operation Desert Storm.

This nation owes a great debt of gratitude to the men and women who have served in the Persian Gulf War, and I know how difficult it must be for you to have [redacted] away from home for so long.

My wife Ginny and I want you to know that our thoughts and prayers are with you and your family, and all of us here at the Department of Justice are hoping for Garnett's safe and speedy return.

We send you our thanks and very best wishes.

Sincerely,

Dick Thornburgh
Attorney General

AMERICAN OVERSIGHT

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: BARR, WILLIAM P., ATTORNEY GENERAL
To: JMD ODD: NONE
Date Received: 01-19-93 Date Due: NONE Control #: X92123118362
Subject & Date
UNDATED COPY OF REQUEST FOR PERSONNEL ACTION (FORM 52) APPOINTING MALCOLM R. WILKEY AS SPECIAL ASSISTANT U.S. ATTORNEY IN THE OFFICE OF THE U.S. ATTORNEY FOR THE DISTRICT OF COLUMBIA, EFFECTIVE MARCH 27, 1992.
.
SEE EXEC. SEC. 92123118361, 92123118360 & 92123118359.

	Referred To:	Date:		Referred To:	Date:	
(1)	OAG;FILES	01-26-93	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			1Y
	INTERIM BY:			DATE:		OPR:
	Sig. For: NONE			Date Released:		EHZ

Remarks
EXEC. SEC. REC'D FROM OAG/LEVIN ON 01-19-93 FOR CONTROLLING PURPOSES.

Other Remarks:

OLA CONTACT:

FILE: PERSONNEL/GENERAL, AG CHRON

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
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19 MARCH 92

AMERICAN OVERSIGHT
NARA-18-1003-A-003894
FOIA # 60048 (URTS 16447) DocId: 70106514 Page 27

U.S. Office of Personnel Management
FPM Chapter 296

REQUEST FOR PERSONNEL ACTION

PART A—Requesting Office (Also complete Part B, Items 1, 7-22, 32, 33, 36 and 39.)

1. Actions Requested: Excepted Appointment NTE
2. Request Number:
3. For Additional Information Call (Name and Telephone Number):
4. Proposed Effective Date: 3/27/92
5. Action Requested By (Typed Name, Title, Signature, and Request Date):
6. Action Authorized By (Typed Name, Title, Signature, and Concurrence Date): William P. Barr, Attorney General

PART B—For Preparation of SF 50 (Use only codes in FPM Supplement 292-1. Show all dates in month-day-year order.)

1. Name (Last, First, Middle)	2. Social Security Number	3. Date of Birth	4. Effective Date
Wilkey, Malcolm R.			

First Action		Second Action	
5-A. Code	5-B. Nature of Action	6-A. Code	6-B. Nature of Action
5-C. Code	5-D. Legal Authority	6-C. Code	6-D. Legal Authority
5-E. Code	5-F. Legal Authority	6-E. Code	6-F. Legal Authority

7. FROM: Position Title and Number	15. TO: Position Title and Number
	Special Assistant U.S. Attorney

8. Pay Plan	9. Occ. Code	10. Grade or Level	11. Step or Rate	12. Salary	13. Pay Basis	16. Pay Plan	17. Occ. Code	18. Grade or Level	19. Step or Rate	20. Salary/Award	21. Pay Basis
						AD	905	00	00	$104,000	PA

14. Name and Location of Position's Organization	22. Name and Location of Position's Organization
	Offices of the United States Attorneys District of Columbia

Employee Data

23. Veterans Preference: 1—None, 2—5 Pt., 3—10 Pt. Disab., 4—10 Pt. Comp., 5—10 Pt. Other, 6—10 Pt./30% Comp.
24. Tenure: 0—None, 1—Permanent, 2—Conditional, 3—Indefinite
25. Agency Use:
26. Veterans Preference for RIF: YES / NO
27. FEGLI:
28. Annuitant Indicator: 1—Reempl. Ann-CS, 2—RETO, 3—RETM, 4—RETO & CS, 5—RETM & CS, 9—Not Applicable
29. Pay Rate Determinant:
30. Retirement Plan:
31. Service Comp. Date (Leave):
32. Work Schedule: F—Full-time, P—Part-time, I—Intermittent, G—FT Seasonal, Q—PT Seasonal, J—INT Seasonal, H—FT On Call, R—PT On Call
33. Part-Time Hours: Per Biweekly Pay Period

Position Data

34. Position Occupied: 1—Competitive Service, 2—Excepted Service, 3—SES General, 4—SES Career Reserved
35. FLSA Category: E—Exempt, N—Nonexempt
36. Appropriation Code:
37. Bargaining Unit Status:
38. Duty Station Code:
39. Duty Station (City—County—State or Overseas Location): Washington, D.C.

40. Agency Data	41.	42.	43.	44.

45. Educational Level	46. Year Degree Attained	47. Academic Discipline	48. Functional Class	49. Citizenship	50. Vietnam Era Vet	51. Supervisory Status
				1—USA 8—Other	V—Yes N—No	

PART C—Reviews and Approval (Not to be used by requesting office.)

1. Office/Function	Initials/Signature	Date	Office/Function	Initials/Signature	Date
A.			D.		
B.			E.		
C.			F.		

2. Approval: I certify that the information entered on this form is accurate and that the proposed action is in compliance with statutory and regulatory requirements.

Signature | Approval Date

ARCHIVES OVERSIGHT
NARA-18-1003-A-003895

CONTINUED ON REVERSE SIDE

FOIA # 60048 (URTS 16447) DocId: 70106514 Page 28

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: ISACKSON-ROJAS, AMY, INS ATTORNEY, MIAMI, FL
To: AG. ODD: 05-01-92
Date Received: 04-16-92 Date Due: 08-10-92 Control #: X920417060429
Subject & Date
04-07-92 MEMO REGARDING HER REQUEST TO OBTAIN PART-TIME EMPLOYMENT WITH THE INS OFFICE IN MIAMI, FLORIDA. ADVISES THAT SHE ENTERED EMPLOYMENT AS A FULL-TIME ATTORNEY UNDER DOJ'S HONORS PROGRAM IN DECEMBER 1990, AND NOW IS THE MOTHER OF TWIN BOYS AND NEEDS TO CHANGE HER WORK SCHEDULE. STATES THAT HER REQUEST HAS BEEN DENIED DUE TO THE SHORT TIME SHE HAS BEEN WITH THE DEPARTMENT, AND REQUESTS THAT THE AG LOOK INTO THIS MATTER FOR A DETERMINATION OF WHETHER THE DENIAL**

Referred To:	Date:		Referred To:	Date:	
(1) DAG;TERWILLIGE	08-03-92	(5)			W/IN:
(2)		(6)			
(3)		(7)			PRTY:
(4)		(8)			1S
INTERIM BY:			DATE:		OPR:
Sig. For: DAG			Date Released:	08-07-92	MAU

Remarks
(1) W/MEMO FROM INS/REES, GENERAL COUNSEL, TO THE DAG DATED 07-31-92 PROVIDING ADDITIONAL INFORMATION ON THE CASE AND A CC OF A MEMO TO MS. ISACKSON-ROJAS DATED 07-29-92. REQUESTS FURTHER INSTRUCTIONS FROM ODAG. BJ
08-07-92: PER NOTE FROM ODAG/FORD TO EXEC. SEC. DATED 08-06-92, INS' RESPONSE HAS RESOLVED THIS ISSUE. ACTION CLOSED-OUT. CC OF UPDATED CONTROL SHEET TO INS. BJ

Other Remarks:

OLA CONTACT:
8/3/92 RJF FOR REVIEW/ACTION
FILE: PERSONNEL/GENERAL

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

7 APRIL 92

AMERICAN OVERSIGHT

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: ISACKSON-ROJAS, AMY, INS ATTORNEY, MIAMI, FL
To: AG. ODD: 05-01-92
Date Received: 04-16-92 Date Due: 07-31-92 Control #: X92041706042
Subject & Date
04-07-92 MEMO REGARDING HER REQUEST TO OBTAIN PART-TIME EMPLOYMENT WITH THE INS OFFICE IN MIAMI, FLORIDA. ADVISES THAT SHE ENTERED EMPLOYMENT AS A FULL-TIME ATTORNEY UNDER DOJ'S HONORS PROGRAM IN DECEMBER 1990, AND NOW IS THE MOTHER OF TWIN BOYS AND NEEDS TO CHANGE HER WORK SCHEDULE. STATES THAT HER REQUEST HAS BEEN DENIED DUE TO THE SHORT TIME SHE HAS BEEN WITH THE DEPARTMENT, AND REQUESTS THAT THE AG LOOK INTO THIS MATTER FOR A DETERMINATION OF WHETHER THE DENIAL**

	Referred To:	Date:		Referred To:	Date:	
(1)	DAG;TERWILLIGE	04-17-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)	DAG;TERWILLIGE	08-03-92	1S
	INTERIM BY:			DATE:		OPR:
	Sig. For: DAG			Date Released: SEE 9		MAU

Remarks
** OF HER REQUEST WAS MADE IN ACCORDANCE WITH DOJ REGULATIONS; WITH ENCLOSURES.
.
INFO CC: OAG, INS, JMD.
(1) FOR APPROPRIATE HANDLING. ADVISE EXEC. SEC. OF ACTION TAKEN.
06-11-92: PER ODAG/VICKI INFORMATION REQUESTED FROM INS

Other Remarks:
I920417 560
WHICH WILL BE FORWARDED FROM INS ON 06-16-92. DD EXTENDED.HR
07-17-92: ODAG/FORD REQ. DD EXT. TO 07-31-92. AWAITING INFO FROM INS. (HBR)
07-27-92: COPY PROVIDED TO ODAG/FORD PER REQUEST.(MAU)
OLA CONTACT:
RJF 4/20/92
FILE: PERSONNEL/GENERAL
J920417 1498

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

AMERICAN OVERSIGHT

U.S. Department of Justice
Office of the Attorney General

August 6, 1992

TO: Exec. Sec.

FROM: Rex J Ford

RE: X920417060429

Please close out the above referenced matter. INS General Counsel Jospeh Rees responded directly to the writer.

It is my understanding from INS that the response has resolved the issue.

AMERICAN OVERSIGHT

Memorandum

JUL 31 3 39 PM '92

OFFICE OF THE DEPUTY ATTORNEY GENERAL

JUL 31 PM 5:29

Subject	Date
Request by Amy Isackson-Rojas for Part-Time Employment	JUL 31 1992

To George J. Terwilliger
Deputy Attorney General

From Office of the
General Counsel

As you may recall, Amy Isackson-Rojas, a General Attorney in the Service's Miami District Office, wrote to the Attorney General on April 7th and requested a review of the decision by Southern Regional Counsel Patrick T. McDermott to deny her request for part-time employment.

I am enclosing a copy of a memorandum I have sent to Ms. Isackson-Rojas, in which her request for part-time employment is approved, but only as part of a job-sharing arrangement.

This office fully supports the Federal Government's commitment to maximum flexibility on matters such as this (see, e.g., 5 CFR 3402). When a full-time employee in a critical position requests permanent or extended part-time status, my understanding of Department policy is that a job-sharing arrangement, rather than simply keeping the full-time position filled with a part-time employee, offers the preferred balance of flexibility and responsibility. As former Attorney General Thornburgh stated in his May 17, 1991 memorandum on worklife policy, "job-sharing ... provides flexibility to the individuals and the Department alike."

I have discussed this decision both with Ms. Isackson-Rojas and with her immediate supervisor, District Counsel Daniel N. Vara, Jr. It appears that some progress has been made toward locating another attorney to participate in a job-sharing arrangement.

Ms. Isackson-Rojas, who entered on duty with the Service as a full-time attorney on October 7, 1991, submitted her request to go on part-time status five weeks later. In general, it is far preferable that new attorneys tell us in advance of the terms on which they wish to be employed. Nonetheless, in this instance it appears that Ms. Isackson-Rojas's obligations to her family outweigh any inconvenience to the Service. (The statement in her letter to the Attorney General that I "denied the request" is incorrect. I merely asked for certain additional information.

AMERICAN OVERSIGHT

Her request for part-time employment was subsequently denied by the Regional Counsel, who may have misunderstood my request for additional information as a denial.)

Please call me at (202) 514-2895 if you have any questions or comments. I note that the DOJ Executive Secretariat Control Data Sheet requests a response from me for your signiture. Although I will be happy to prepare one, I assume that my recent memorandum to Ms. Isackson-Rojas has resolved the matter.

Grover Joseph Rees III
General Counsel

Enclosure

cc: Rex J. Ford
Associate Deputy Attorney General

AMERICAN OVERSIGHT

Memorandum

Subject	Date
Your Request for Part-Time Employment	JUL 29 1992

To Amy Isackson-Rojas
General Attorney
Miami, Florida

From Office of the
General Counsel

I have received a copy of your letter to Attorney General William P. Barr, dated April 7, 1992, wherein you request a review of the decision by Southern Regional Counsel Patrick T. McDermott to deny your request for part-time employment with the Service.

I have reviewed this matter and have decided to authorize part-time employment for you if such employment can be made part of a job-sharing arrangement. In other words, you will be permitted to work less than 40 hours per week once another attorney has been found -- either one already employed with the Service or one specifically hired for this purpose -- to work the balance of the time. Unfortunately, at this time we have neither the funds nor the FTEs to enable you to work part time and another attorney to work full time.

I hope this decision is satisfactory to you.

I will ask Miami District Counsel Daniel N. Vara, Jr., to discuss this option with attorneys who might be interested in sharing a position with you.

Grover Joseph Rees III
General Counsel

AMERICAN OVERSIGHT

Form G-2
(Rev. 1-2-80)

Memorandum

'92 APR 16 P4:20

Subject	Date
PART-TIME EMPLOYMENT REQUEST BY DEPARTMENT OF JUSTICE EMPLOYEE	April 7, 1992

To	From
William P. Barr Attorney General	Amy Isackson-Rojas General Attorney, I.N.S.

Mr. Barr:

I am an attorney for the United States Immigration and Naturalization Service. I came in as a full-time attorney under the Department of Justice Honors Program in December, 1990, and entered on duty in Miami, Florida, on October 7, 1991. Prior to that time, I was a Judicial Law Clerk for a Florida Appellate Court Judge.

Shortly after I began employment with the Service, it became apparent to me that the needs of my two small children were being short-changed because of my work. As a result, in November, 1991, I spoke to Mr. Daniel Vara, Jr., District Counsel for Immigration in Miami, about the possibility of switching temporarily to part-time employment or entering into a job-sharing arrangement. (Once my children are in school, I would certainly like to return to full-time employment with the Service). Mr. Vara understood the problems I was faced with and approved my request for part-time employment without hesitation. Accordingly, he submitted my request to the Regional Counsel, Southern Region, in Dallas Texas. The Regional Counsel likewise approved my request. When that request was forwarded to General Counsel Rees, however, he denied the request some three months later stating that more information was required.

Subsequently, in March, 1992, a more detailed request was prepared and forwarded to Regional Counsel. That request included a letter prepared by me, my resume', a letter from the previous Attorney General on "Worklife Policy", and various Federal Regulations providing for part-time employment for Federal employees with family-related needs. (See attached documents).

AMERICAN OVERSIGHT

On April 1, 1992, the Regional Counsel, Southern Region, denied my renewed request because I have been employed by the Service for less than one year. (See attached letters). I am not sure whether the second request was presented to the General Counsel for review.

I am writing this letter both because I believe that the denial of my request was unreasonable and because, at the very least, I deserve an explanation for the reason why the Federal Regulations and Policies do not apply in my case. As to my "tenure" with the Service, I would like to point out that I came on board as a GS-12 because I had two years of prior legal experience. During those two years, I acquired extensive writing and research skills which have been utilized by the Service on more than one occasion. Finally, I am aware of the existence of two job-sharing situations involving Service attorneys: one of them at the Northern Region and one in the Chicago District Office.

As a Department of Justice employee, I would appreciate your looking into the matter for a determination of whether the denial of my request was in accordance with Department of Justice regulations. Any help you could provide in this matter would be greatly appreciated both by myself and by my family.

Thank you for your time and consideration. I look forward to hearing from you in the near future.

Sincerely,

Amy Isackson-Rojas

Amy Isackson-Rojas, General Attorney
Office of the District Counsel,
Immigration and Naturalization Service
P.O. Box 1119
Little River Station
Miami, Florida 33138-1119

(305)536-5713
FTS 350-5713

AMERICAN OVERSIGHT

NARA-18-1003-A-003903

FOIA # 60048 (URTS 16447) DocId: 70106514 Page 36

Memorandum

FOIA(b)(6)

Subject	Date
Personal Information to Supplement Employment Request	February 24, 1992

To	From
Daniel N. Vara, Jr. District Counsel	Amy Isackson-Rojas General Attorney

Mr. Vara,

To assist you in explaining the reasons for my request for part-time employment, I submit the following explanation.

I have twin boys who are three years old. The boys have to be driven to school at 9:00 A.M. and be picked up at 12:00 P.M. every day.

Although we have a babysitter, my husband and I prefer to drive our children wherever they need to go ourselves.

My husband is a business man and he has been taking care of all of the above

Although I do not want to leave my job, my family does come first. At this point in time my kids need me. If I can't get part-time approval, I'm afraid I'll have to leave my job. I really would hate for that to happen.

Sincerely,

Amy Isackson-Rojas

Form G-2

AMERICAN OVERSIGHT

Memorandum

Subject	Date
Part-Time Employment	April 2, 1992

To

Amy Isackson-Rojas
General Attorney

From

Daniel N. Vara, Jr.
District Counsel

Attached you will find a decision memorandum regarding your request for part-time employment.

Regrettably, your request has been denied.

AMERICAN OVERSIGHT

Memorandum

U.S. DEPARTMENT OF JUSTICE

Immigration and Naturalization Service

Southern Region

Subject	Amy Isackson-Rojas; Request for part time employment	Date	April 1, 1992

To	Daniel N. Vara, Jr. District Counsel Miami, Florida	From	Office of the Regional Counsel Southern Region

I have reviewed the request for part-time employment by Amy Isackson-Rojas that you sent forward on March 3, 1992. Amy has been employed by the Service for less than one year. I do not feel it would be appropriate to grant this request, therefore, it is denied.

PATRICK T. MCDERMOTT
Regional Counsel

Form G-2
(Rev. 1-2-80)

AMERICAN OVERSIGHT

AMY ISACKSON - ROJAS

13421 S.W. 40th Lane
Miami, Florida 33175
(305) 554-6280

Florida Bar Member Since 1989

LEGAL EDUCATION:

University of Miami School of Law,
Coral Gables, Florida
Degree of Juris Doctorate received, May 1988.

G.P.A. 2.22/3.0
Class Rank: Top 14%, 51/355
Honors: Cum Laude
Dean's List - Fall 1985, Spring 1986, Spring1987, Fall 1987, and Spring 1988.
Am. Jur. Book Award - Contracts, Spring 1986.

PRE-LEGAL EDUCATION:

Saginaw Valley State College,
Saginaw, Michigan
Bachelor of Business Administration, April 1984.

Major: Finance
G.P.A.: 3.78/4.0
Honors: Summa Cum Laude
National Dean's List 1983 - 1984
President's List, Dean's List, and Most Outstanding Finance Student Award.

EMPLOYMENT:

LEGAL

August 1989 to August 1991

Judicial Law Clerk, **The Honorable James R. Jorgenson,** Third District of Appeal.
2001 S.W. 117th Avenue, Miami, Florida 33175.

June 1987 to Dec. 1987

Judicial Law Intern, **The Honorable Edward B. Davis,** United States District Court for the Southern District of Florida.
301 North Miami Avenue, Miami, Florida 33128-7794.

Job Description: Research and writing.

Summer 1986

Law Clerk, **Maria de la Portilla, Esq.**
2828 Coral Way, Suite 303, Miami, Florida 33145

Job Description: Research and writing for attorney specializing in Commercial and Real Estate law.

NON-LEGAL

October 1982 to July 1984

Clerk, **Isackson, Neering & Quinn, P.C.**
201 Phoenix Bldg., Bay City, Michigan 48708.

Job Description: Research, filing and typing - general civil practice law firm.

Summer 1981 and 1982

Clerk, **Weinlander, Fitzhugh, Bertuleit and Schairer,** Certified Public Accountants.
1600 Center Avenue, Bay City, Michigan 48708.

REFERENCES:

The Honorable James R. Jorgenson
2001 S.W. 117th Avenue, Miami, Florida 33175, (305) 221-1200.

The Honorable Edward B. Davis
301 North Miami Avenue, Miami, Florida 33128-7794, (305) 536-4230.

AMERICAN OVERSIGHT
DOJ-OIP-FOIA-20130423003907

Office of the Attorney General
Washington, D. C. 20530

May 17, 1991

MEMORANDUM

TO: All Department of Justice Employees

FROM: Dick Thornburgh
Attorney General

SUBJECT: Worklife Policy

Since my return to the Department, two and half years ago, I have had the opportunity to visit with many of you in your offices in 37 states and 22 countries. It is clear to me now -- as it was when I served as the United States Attorney for the Western District of Pennsylvania, and later as the Assistant Attorney General for the Criminal Division -- the greatest resource of this Department is our people.

We serve in a Department with a great tradition of professionalism and excellence. There are now 83,000 of us who are privileged to work for the Department of Justice: 32,000 in law enforcement, 16,000 in immigration, 19,000 in corrections, 12,000 in legal activities and the remainder in management, administrative and other activities. How well we do our jobs affects the quality of life of all Americans.

When I returned to the Department in August 1988, many of you expressed concerns about worklife issues. Compensation, of course, was a major issue, but by no means the only issue. You were concerned about the myriad of other worklife issues which affect our ability -- not only to recruit -- but to retain a quality workforce. Throughout the Department, you expressed concerns about our ability as an employer, to meet staff needs for flexibility in work schedules and place of work, part-time job opportunities, family leave for child and elder care and for other family commitments, day care, opportunities for volunteer work, fitness opportunities, improved office space and so on.

I want to take this opportunity to relate what we have been doing to address compensation and worklife issues over the past two years. I also want to announce the Department's policy on family leave, part-time employment, job sharing and flexiplace.

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Frankly, some of these issues were being addressed even before I returned to the Department -- but not in a comprehensive, cohesive fashion. A year ago, I established three task forces to deal definitively with issues related to our attorney workforce. The three task forces addressed compensation, recruitment and retention, and worklife and reported back to me with a lengthy agenda of practical suggestions for improvement. This work has led to much of the progress that I will describe.

We are making headway in the compensation area. The Director of the Federal Bureau of Investigations, the Director of the Bureau of Prisons, the Administrator of the Drug Enforcement Administration and I all served on the National Advisory Commission on Law Enforcement (NACLE), a Commission which made a number of significant recommendations to address longstanding pay and benefits issues for the government's law enforcement workforce. The Commission's recommendations were ultimately incorporated in the Federal Employees Pay Comparability Act of 1990. This legislation made sweeping improvements in compensation not only for law enforcement but for many other categories of employees as well. The 1990 Act represents the first major government-wide pay reform in almost 30 years.

Within the Department, my Compensation Task Force dealt with pay issues affecting attorneys. The Task Force recommendations included accelerated promotions and shortened time-in-grade requirements, as well as increased use of cash awards. I am pleased to report that all the recommendations of this Task Force, for which the Department has existing authority, have been adopted in full. The one remaining recommendation -- the extension of the administratively determined pay system now used for U.S. Attorneys and U.S. Trustees and their assistants, to all attorneys in the Department -- requires approval outside the Department. We included this change in our FY 1992 budget request, but it was not approved. However, I will continue to press for approval of this important proposal in future years. I also recognize that many of you will not benefit from recent compensation reforms. I pledge to continue to look for other ways to improve your compensation as well.

Compensation for a job well done comes in many forms. I do not believe that any employer -- government or private -- can compete with us in terms of the variety and importance of the work that we do. Certainly, no law firm can compete with us in terms of the issues we represent -- nor in terms of our clients. We are unique in our ability to adopt as a guiding principle -- to do what is just and right, not only what our clients dictate.

But this is not enough in today's world. As I travel throughout the country and worldwide, staff and managers raise worklife issues. We as a society have seen what happens when we ignore or short-change our own needs or those of our families.

AMERICAN OVERSIGHT

NARA-18-1003-A-003909

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We, and society, need to recognize the importance of balance in our professional and personal lives.

As we look to the 21st century, this balance will become ever more important to everyone. Women, who in the past have been the traditional family care-givers in our society, will form a major portion of the new entrants into the workforce. Between now and the year 2000, two-thirds of the new entrants are expected to be women under the age of 40. Men, too, are recognizing the importance of balance in their professional and personal lives. Men are increasingly involved in family care. This role is expected to grow dramatically over the next decade. We need to acknowledge the future by starting to accommodate it now.

The Department already leads the way in Federal professional recruitment, and is second to none in career satisfaction. But I want the Department to be at the forefront of the emerging national recognition that times have changed and improved quality-of-life must be brought to the workplace now. Accommodating our quality-of-life needs will enhance recruitment even more, and will help us retain our best. We all share the deepest interest in achieving this result. But, perhaps even more important, our evolution to a kinder and gentler society demands that we offer tangible understanding and support.

Let us make clear our values in this area so that no one is left to speculate.

Effective today, the policy of this Department is to encourage the granting of up to six months leave to meet family needs. These needs include, but are not limited to, infant and child care and elder care.

Many of you have asked for definitive "rules" on what is and is not allowable in terms of leave. Well, unfortunately, life is not predictable. Nor are the needs of our Department. Family needs for extended leave must be balanced with the Department's operational needs. "Flexibility and responsibility" are the hallmarks. For some, this may mean that the work of an office cannot be accomplished with six months of leave for a key employee. But, I call on our supervisors to use ingenuity to try to best meet the needs of individuals as well as the Department. For those of you who are requesting or considering leave, I call on you to make your requests responsible and reasonable -- always thinking of how to respond best to the needs of your organization.

Job sharing -- filling one position with two part-time employees -- provides flexibility to the individuals and the Department alike. Despite these advantages, job sharing has been used only to a limited extent within the Department. I call upon

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each manager to identify additional opportunities for part-time employment and for job sharing.

Furthermore, a government-wide pilot program which permits employees to work at home or other approved worksites has just been initiated. This pilot program called "Flexiplace" provides a means of responding to the demographic, societal and technological changes affecting today's workforce. Flexiplace, like flexitime (a program which allows different work schedules), and job sharing, will help employees balance work and family life. I encourage each supervisor not only to consider the benefits of flexiplace to your staff -- but to your organization as a whole. The Justice Management Division will be sending information on each of these programs to you shortly.

Day care is another issue which you raise repeatedly in our meetings. I am pleased to report to you that the Department of Justice in Washington, D.C., will have its own day care center -- opening this fall. I am as proud of this accomplishment as I was in winning my first case!

While I recognize that one day care center will not meet the needs of all 83,000 employees, it is my policy for the Department to incorporate day care facilities wherever possible in future building acquisitions.

There are many other worklife issues in which we are making headway. These include improved office space planning. We have persuaded the General Services Administration to provide additional space beyond their "average" allocations to accommodate the "related space" needs of our attorney workforces -- for libraries and conference facilities. Similarly, we are incorporating fitness facilities wherever possible and encouraging enhanced preventive health programs. I invite you to visit the recently opened facility in the Judiciary Center Building or the recently renovated facility in the Main Building. We are also making great strides in our planning for improved accessibility for our handicapped employees and starting this year we will begin actual construction on improved access at Main Justice, starting with the Great Hall.

One of the areas where we have made the most dramatic improvements is in the provision of computer support. It has been my goal to provide each Assistant United States Attorney with an EAGLE computer and by the end of this calendar year, EAGLE computers will be installed in nearly every U.S. Attorney's Office.

While litigating divisions have enjoyed the benefits of computerization for a longer time, we are now providing additional resources to expand and upgrade their systems. Finally, as a major initiative, we are developing a unified,

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NARA-18-1003-A-003911

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Department-wide case tracking system so that we can monitor our progress from investigation to prosecution, through judgment to recovery. Enhancement of computer systems in the components to lighten our burden and to make our work more efficient is a major activity as well. Department-wide, we now dedicate nearly 7 percent of our entire resources -- over $600 million -- to this important area.

We are systematically addressing all of the other recommendations made by my three task forces. At the request of many of you, we are revisiting our regulations on pro bono or volunteer work to ensure that we encourage volunteer work wherever possible with only the most essential constraints to avoid conflicts of interest. We will explore opportunities for rotational and developmental assignments and improved training and expand programs to provide for the upward movement of under-utilized talent within our workforce. We will take steps to improve the representation of minorities, women and persons with disabilities in our workforce. The Department is in a leadership role for implementation of the Americans with Disabilities Act. We must assure that we are a model employer as well.

We in Justice enjoy interesting work involving important issues affecting all Americans. We work with a top-flight, dedicated workforce. Now, it is time to become a leader in another area by providing a supportive work environment which makes the lives of our most important resource -- our people -- productive, flexible and enjoyable. The Department of Justice should be in the forefront. I look forward to working with each of you to make this happen.

AMERICAN OVERSIGHT

NARA-18-1003-A-003912

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(B) unless the appointee has completed 7 years of service—

(i) in one or more positions in the Senior Executive Service;

(ii) in one or more other positions in the civil service the level of duties and responsibilities of which are equivalent to the level of duties and responsibilities of positions in the Senior Executive Service; or

(iii) in any combination of such positions, except that not less than 2 years of such 7 years of service must be in the Senior Executive Service; and

(C) if the appointee is eligible for voluntary retirement with a right to an immediate annuity under section 8336 of this title.

Any period of assignment under section 3373 of this title, relating to assignments of employees to State and local governments, shall not be considered a period of service for the purpose of subparagraph (B) of this paragraph.

(3)(A) Any career appointee in an agency may be granted a sabbatical under this subsection only if the appointee agrees, as a condition of accepting the sabbatical, to serve in the civil service upon the completion of the sabbatical for a period of 2 consecutive years.

(B) Each agreement required under subparagraph (A) of this paragraph shall provide that in the event the career appointee fails to carry out the agreement (except for good and sufficient reason as determined by the head of the agency who granted the sabbatical) the appointee shall be liable to the United States for payment of all expenses (including salary) of the sabbatical. The amount shall be treated as a debt due the United States.

(d) The Office shall encourage and assist individuals to improve their skills and increase their contribution by service in a variety of agencies as well as by accepting temporary placements in State or local governments or in the private sector.

(Added Pub.L. 95-454, Title IV, § 403(a), Oct. 13, 1978, 92 Stat. 1163.)

Historical and Statutory Notes

Prior Provisions. A prior section 3396, added Pub.L. 95-437, § 3(a), Oct. 10, 1978, 92 Stat. 1057, was renumbered as section 3407 of this title and amended by Pub.L. 95-454, Title IX, § 906(c)(1)(B), (2)(C), Oct. 13, 1978, 92 Stat. 1226, 1227.

Effective Date. Section effective 9 months after Oct. 13, 1978, and congressional review of provisions of sections 401 through 412 of Pub.L. 95-454, see section 415 of Pub.L. 95-454, set out as a note under section 3131 of this title.

Legislative History. For legislative history and purpose of Pub.L. 95-454, see 1978 U.S. Code Cong. and Adm. News, p. 2723.

Notes of Decisions

1. Appropriations

Under this section, appropriations made to various bureaus and offices within Treasury Department may be pooled to permit implementation of Legal Division's executive development program on agency-wide basis. 1981, 60 Comp.Gen. 686.

§ 3397. Regulations

The Office of Personnel Management shall prescribe regulations to carry out the purpose of this subchapter.

(Added Pub.L. 95-454, Title IV, § 403(a), Oct. 13, 1978, 92 Stat. 1164.)

Historical and Statutory Notes

Prior Provisions. A prior section 3397, added Pub.L. 95-437, § 3(a), Oct. 10, 1978, 92 Stat. 1058, was renumbered as section 3407 of this title and amended by Pub.L. 95-454, Title IX, § 906(c)(1)(B), (2)(D), (E), Oct. 13, 1978, 92 Stat. 1226, 1227.

A former section 3398, added Pub.L. 95-437, § 3(a), Oct. 10, 1978, 92 Stat. 1058, which related to representation by employee organizations of employees employed on a part-time career employment basis, was renumbered as section 3408 by Pub.L. 95-454, Title IX, § 906(c)(1)(B), Oct. 13, 1978, 92 Stat. 1226.

Effective Date. Section effective 9 months after Oct. 13, 1978, and congressional review of provisions of sections 401 through 412 of Pub.L. 95-454, see section 415 of Pub.L. 95-454, set out as a note under section 3131 of this title.

Legislative History. For legislative history and purpose of Pub.L. 95-454, see 1978 U.S. Code Cong. and Adm. News, p. 2723.

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CHAPTER 34—PART-TIME CAREER EMPLOYMENT OPPORTUNITIES

Sec.
3401. Definitions.
3402. Establishment of part-time career employment programs.
3403. Limitations.
3404. Personnel ceilings.
3405. Nonapplicability.
3406. Regulations.
3407. Reports.
3408. Employee organization representation.

Historical and Statutory Notes

1978 Amendment. Pub.L. 95-437, § 3(b), Oct. 10, 1978, 92 Stat. 1058, added items 3391 to 3398, renumbered 3401 to 3408 by Pub.L. 95-454, Title IX, § 906(c)(1)(B), Oct. 13, 1978, 92 Stat. 1226.

§ 3401. Definitions

For the purpose of this chapter—

(1) "agency" means—

(A) an Executive agency;

(B) a military department;

(C) an agency in the judicial branch;

(D) the Library of Congress;

(E) the Botanic Garden; and

(F) the Office of the Architect of the Capitol; but does not include—

(i) a Government controlled corporation;

(ii) the Tennessee Valley Authority;

(iii) the Virgin Island Corporation;

(iv) the Panama Canal Company;

(v) the Federal Bureau of Investigation, Department of Justice;

(vi) the Central Intelligence Agency; and

(vii) the National Security Agency, Department of Defense; and

(2) "part-time career employment" means part-time employment of 16 to 32 hours a week (or 32 to 64 hours during a biweekly pay period in the case of a flexible or compressed work schedule under subchapter II of chapter 61 of this title) under a schedule consisting of an equal or varied number of hours per day, whether in a position which would be part-time without regard to this section or one established to allow job-sharing or comparable arrangements, but does not include employment on a temporary or intermittent basis.

(Added Pub.L. 95-437, § 3(a), Oct. 10, 1978, 92 Stat. 1056, § 3391, renumbered and amended Pub.L. 95-454, Title IX, § 906(c)(1)(B), (2)(A), Oct. 13, 1978, 92 Stat. 1226; Pub.L. 97-221, § 3, July 23, 1982, 96 Stat. 233; Pub.L. 97-468, Title VI, § 615(b)(1)(B), Jan. 14, 1983, 96 Stat. 2578.

Historical and Statutory Notes

1983 Amendment. Subsec. (1)(iii). Pub.L. 97-468, § 615(b)(1)(B), struck out cl. (iii), "the Alaska Railroad;".

Subsec. (1)(iv) to (vii). Pub.L. 97-468, § 615(b)(1)(B), redesignated former cls. (iv) to (viii) as (iii) to (vii).

1982 Amendment. Par. (2). Pub.L. 97-221 added "(or 32 to 64 hours during a biweekly pay period in the case of a flexible or compressed work schedule under subchapter II of chapter 61 of this title)" after "week".

1978 Amendment. Pub.L. 95-454, § 906(c)(2)(A), substituted "chapter" for "subchapter".

Effective Date of 1983 Amendment. Section 615(b) of Pub.L. 97-468 provided in part that on the date of transfer to the State of Alaska (pursuant to section 1203 of Title 45, Railroads) or other The State of Alaska accepted the certification requirements of the Alaska Railroad Transfer Act, chapter 21 (sections 1201 to 1216) of Title 45, Railroads, by 1984 SLA ch. 54, eff. May 19, 1984. Thereafter, by 1984 SLA ch. 153, eff. July 5, 1984, the Alaska Railroad Corporation was established to manage and operate the Alaska Railroad. The transfer of the Alaska Railroad to the State of Alaska was carried out on January 5, 1985.

Termination Date of 1982 Amendment. Pub.L. 97-221, § 5, July 23, 1982, 96 Stat. 234, as amended Pub.L. 99-69, July 22, 1985, 99 Stat. 167; Pub.L. 99-109, Sept. 30, 1985, 99 Stat. 482; Pub.L. 99-140, Oct. 31, 1985, 99 Stat. 563, which had provided that enactment of subchapter II of this chapter (sections 6120 to 6133 of this title, amendment of and enactment of provisions set out as notes under this section and section 6106 of this title, should

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Effective Date of 1978 Amendment. Amendment by Pub.L. 95-454 effective 90 days after Oct. 13, 1978, see section 907 of Pub.L. 95-454, set out as a note under section 1101 of this title.

Short Title of 1978 Amendment. Section 1 of Pub.L. 95-437 provided that: "This Act [enacting this chapter, amending sections 8347, 8716, 8906, and 8913 of this title, and enacting provisions set out as notes under this section and sections 3407 and 8906 of this title] may be cited as the 'Federal Employees Part-Time Career Employment Act of 1978'."

Dissolution of Virgin Islands Corporation. The Virgin Islands Corporation was established to have succession until June 30, 1969, unless sooner dissolved by Act of Congress, by Act June 30, 1949, c. 285, 63 Stat. 350, as amended (48 U.S.C. 1407 et seq.). The Corporation terminated its program June 30, 1965, and dissolved July 1, 1966. Act June 30, 1949, was repealed by Pub.L. 97-357, Title III, § 308(e), Oct. 19, 1982, 96 Stat. 1710.

Panama Canal Company. References to the "Panama Canal Company" deemed to refer to the "Panama Canal Commission" in laws of the United States, etc., see section 3602(b)(5) of Title 22, Foreign Relations and Intercourse.

Congressional Findings and Purpose. Section 2 of Pub.L. 95-437 provided that:

"(a) The Congress finds that—

"(1) many individuals in our society possess great productive potential which goes unused because they cannot meet the requirements of a standard workweek; and

"(2) part-time permanent employment—

"(A) provides older individuals with a gradual transition into retirement;

"(B) provides employment opportunities to handicapped individuals or others who require a reduced workweek;

"(C) provides parents opportunities to balance family responsibilities with the need for additional income;

"(D) benefits students who must finance their own education or vocational training;

"(E) benefits the Government, as an employer, by increasing productivity and job satisfaction, while lowering turnover rates and absenteeism, offering management more flexibility in meeting work requirements, and filling shortages in various occupations; and

"(F) benefits society by offering a needed alternative for those individuals who require or prefer shorter hours (despite the reduced income), thus increasing jobs available to reduce unemployment while retaining the skills of individuals who have training and experience.

"(b) The purpose of this Act [enacting this chapter, amending sections 8347, 8716, 8906, and 8913 of this title, and enacting provisions set out as notes under this section and sections 3407 and 8906 of this title] is to provide increased part-time career employment opportunities throughout the Federal Government."

Legislative History. For legislative history and purpose of Pub.L. 95-437, see 1978 U.S. Code Cong. and Adm. News, p. 2596. See, also, Pub.L. 95-454, 1978 U.S. Code Cong. and Adm. News, p. 2723; Pub.L. 97-221, 1982 U.S. Code Cong. and Adm. News, p. 565.

Code of Federal Regulations

Requirements, see 5 CFR 340.101.

§ 3402. Establishment of part-time career employment programs

(a)(1) In order to promote part-time career employment opportunities in all grade levels, the head of each agency, by regulation, shall establish and maintain a program for part-time career employment within such agency. Such regulations shall provide for—

(A) the review of positions which, after such positions become vacant, may be filled on a part-time career employment basis (including the establishment of criteria to be used in identifying such positions);

(B) procedures and criteria to be used in connection with establishing or converting positions for part-time career employment, subject to the limitations of section 3403 of this title;

(C) annual goals for establishing or converting positions for part-time career employment, and a timetable setting forth interim and final deadlines for achieving such goals;

(D) a continuing review and evaluation of the part-time career employment program established under such regulations; and

(E) procedures for notifying the public of vacant part-time positions in such agency, utilizing facilities and funds otherwise available to such agency for the dissemination of information.

(2) The head of each agency shall provide for communication between, and coordination of the activities of, the individuals within such agency whose responsibilities relate to the part-time career employment program established within that agency.

(b)(1) The Office of Personnel Management by regulation, shall establish and maintain a program under which it shall, on the request of an agency, advise and assist such agency in the establishment and maintenance of its part-time career employment program under this chapter.

(2) The Office shall conduct a research and demonstration program with respect to part-time career employment within the Federal Government. In particular, such program shall be directed to—

(A) determining the extent to which part-time career employment may be used in filling positions which have not traditionally been open for such employment on any extensive basis, such as supervisory, managerial, and professional positions;

(B) determining the extent to which job-sharing arrangements may be established for various occupations and positions; and

(C) evaluating attitudes, benefits, costs, efficiency, and productivity associated with part-time career employment, as well as its various sociological effects as a mode of employment.

(Added Pub.L. 95-437, § 3(a), Oct. 10, 1978, 92 Stat. 1056, § 3392, renumbered and amended Pub.L. 95-454, Title IX, § 906(c)(1)(B), (2)(B), Oct. 13, 1978, 92 Stat. 1226.)

Historical and Statutory Notes

1978 Amendment. Subsec. (a)(1)(B). Pub.L. 95-454, § 906(c)(2)(B)(i), substituted "3403" for "3393".

Subsec. (b)(1). Pub.L. 95-454, § 906(c)(2)(B)(ii), substituted "Office of Personnel Management" for "Civil Service Commission" and "chapter" for "subchapter".

Subsec. (b)(2). Pub.L. 95-454, § 906(c)(2)(B)(iii), substituted "Office" for "Commission".

Effective Date of 1978 Amendment. Amendment by Pub.L. 95-454 effective 90 days after Oct. 13, 1978, see section 907 of Pub.L. 95-454, set out as a note under section 1101 of this title.

Legislative History. For legislative history and purpose of Pub.L. 95-437, see 1978 U.S. Code Cong. and Adm. News, p. 2596. See, also, Pub.L. 95-454, 1978 U.S. Code Cong. and Adm. News, p. 2723.

Code of Federal Regulations

Air Force program, see 32 CFR 892.

National Endowment for the Humanities program, see 45 CFR 1176.

United States Information Agency, program, see 22 CFR 506.1.

Library References

United States ⇐36.

C.J.S. United States §§ 36, 37, 62 to 64.

Notes of Decisions

1. Reduction in force

Federal Employees Part-Time Career Employment Act does not overrule, modify, or provide greater rights to part-time employees than are otherwise provided by law and regulations pertaining to a reduction in force. Cobb v. Department of Labor, MSPB 1984, 22 M.S.P.R. 401.

§ 3403. Limitations

(a) An agency shall not abolish any position occupied by an employee in order to make the duties of such position available to be performed on a part-time career employment basis.

(b) Any person who is employed on a full-time basis in an agency shall not be required to accept part-time employment as a condition of continued employment.

(Added Pub.L. 95-437, § 3(a), Oct. 10, 1978, 92 Stat. 1057, § 3393, renumbered Pub.L. 95-454, Title IX, § 906(c)(1)(B), Oct. 13, 1978, 92 Stat. 1226.)

Historical and Statutory Notes

Legislative History. For legislative history and purpose of Pub.L. 95-437, see 1978 U.S. Code Cong. and Adm. News, p. 2596.

Notes of Decisions

1. Abolishing permanent position

Agency did not improperly abolish separated employee's permanent full-time position in order to establish a permanent part-time position where reduction in force was undertaken due to decreased allocation for full-time positions and agency, as it was permitted to do in order to lessen impact of reduction in force, had offered a number of employees permanent part-time positions. Matthews v. E.P.A., MSPB 1983, 18 M.S.P.R. 533.

§ 3404. Personnel ceilings

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counted as a fraction which is determined by dividing 40 hours into the average number of hours of such employee's regularly scheduled workweek. This section shall become effective on October 1, 1980.

(Added Pub.L. 95-437, § 3(a), Oct. 10, 1978, 92 Stat. 1057, § 3394, renumbered Pub.L. 95-454, Title IX, § 906(c)(1)(B), Oct. 13, 1978, 92 Stat. 1226.)

Historical and Statutory Notes

Legislative History. For legislative history and purpose of Pub.L. 95-437, see 1978 U.S. Code Cong. and Adm. News, p. 2596.

§ 3405. Nonapplicability

(a) If, on the date of enactment of this chapter, there is in effect with respect to positions within an agency a collective-bargaining agreement which establishes the number of hours of employment a week, then this chapter shall not apply to those positions.

(b) This chapter shall not require part-time career employment in positions the rate of basic pay for which is fixed at a rate equal to or greater than the minimum rate fixed for GS-16 of the General Schedule.

(Added Pub.L. 95-437, § 3(a), Oct. 10, 1978, 92 Stat. 1057, § 3395, renumbered and amended Pub.L. 95-454, Title IX, § 906(c)(1)(B), (2)(C), Oct. 13, 1978, 92 Stat. 1226, 1227.)

Historical and Statutory Notes

References in Text. The date of enactment of this chapter, referred to in subsec. (a), is the date of the enactment of Pub.L. 95-437, which was approved Oct. 10, 1978.

GS-16 of the General Schedule, referred to in subsec. (b), is set out under section 5332 of this title.

1978 Amendment. Subsec. (a). Pub.L. 95-454, § 906(c)(2)(C), substituted "chapter" for "subchapter" wherever appearing therein.

Subsec. (b). Pub.L. 95-454, § 906(c)(2)(C), substituted "chapter" for "subchapter".

Effective Date of 1978 Amendment. Amendment by Pub.L. 95-454 effective 90 days after Oct. 13, 1978, see section 907 of Pub.L. 95-454, set out as a note under section 1101 of this title.

Legislative History. For legislative history and purpose of Pub.L. 95-437, see 1978 U.S. Code Cong. and Adm. News, p. 2596. See, also, Pub.L. 95-454, 1978 U.S. Code Cong. and Adm. News, p. 2723.

§ 3406. Regulations

Before any regulation is prescribed under this chapter, a copy of the proposed regulation shall be published in the Federal Register and an opportunity provided to interested parties to present written comment and, where practicable, oral comment. Initial regulations shall be prescribed not later than 180 days after the date of the enactment of this chapter.

(Added Pub.L. 95-437, § 3(a), Oct. 10, 1978, 92 Stat. 1057, § 3396, renumbered and amended Pub.L. 95-454, Title IX, § 906(c)(1)(B), (2)(C), Oct. 13, 1978, 92 Stat. 1226, 1227.)

Historical and Statutory Notes

References in Text. The date of the enactment of this chapter, referred to in text, is the date of the enactment of Pub.L. 95-437, which was approved Oct. 10, 1978.

1978 Amendment. Pub.L. 95-454, § 906(c)(2)(C), substituted "chapter" for "subchapter" wherever appearing therein.

Effective Date of 1978 Amendment. Amendment by Pub.L. 95-454 effective 90 days after Oct. 13, 1978, see section 907 of Pub.L. 95-454, set out as a note under section 1101 of this title.

Legislative History. For legislative history and purpose of Pub.L. 95-437, see 1978 U.S. Code Cong. and Adm. News, p. 2596. See, also, Pub.L. 95-454, 1978 U.S. Code Cong. and Adm. News, p. 2723.

§ 3407. Reports

(a) Each agency shall prepare and transmit on a biannual basis a report to the Office of Personnel Management on its activities under this subchapter, including—

(1) details on such agency's progress in meeting part-time career employment goals established under section 3402 of this title; and

(2) an explanation of any impediments experienced by such agency in meeting such goals or in otherwise carrying out the provisions of this chapter, together with a statement of the measures taken to overcome such impediments.

(b) The Office shall include in its annual report under section 1308 of this title a statement of its activities under this chapter, and a description and evaluation of the activities of agencies in carrying out the provisions of this chapter.

Historical and Statutory Notes

References in Text. Section 1308 of this title, referred to in subsec. (b), was amended by section 121 of Pub.L. 96-470 which, in part repealed section 1308(a) relating to the annual report of the Office of Personnel Management.

1978 Amendment. Subsec. (a). Pub.L. 95-454, § 906(c)(2)(D), substituted "Office of Personnel Management" for "Civil Service Commission", "3402" for "3392" in par. (1), and "chapter" for "subchapter" in par. (2).

Subsec. (b). Pub.L. 95-454, § 906(c)(2)(E), substituted "Office" for "Commission", and "chapter" for "subchapter" wherever appearing therein.

Effective Date of 1978 Amendment. Amendment by Pub.L. 95-454 effective 90 days after Oct. 13, 1978, see section 907 of Pub.L. 95-454, set out as a note under section 1101 of this title.

Extension of Part-Time Career Employment Opportunities to Older Individuals, Handicapped Individuals, Parents, and Students. Section 5 of Pub.L. 95-437 as amended by Pub.L. 95-454, Title IX, § 906(c)(3), Oct. 13, 1978, 92 Stat. 1227, provided that: "Each report prepared by an agency under section 3407(a) of title 5, United States Code (as added by this Act) [subsec. (a) of this section], shall, to the extent practicable, indicate the extent to which part-time career employment opportunities have been extended by such agency during the period covered by such report to each group referred to in subparagraphs (A), (B), (C), and (D) of section 2(a)(7) of this Act [set out as a note under section 3401 of this title]."

Legislative History. For legislative history and purpose of Pub.L. 95-437, see 1978 U.S. Code Cong. and Adm. News, p. 2596. See, also, Pub.L. 95-454, 1978 U.S. Code Cong. and Adm. News, p. 2723.

§ 3408. Employee organization representation

If an employee organization has been accorded exclusive recognition with respect to a unit within an agency, then the employee organization shall be entitled to represent all employees within that unit employed on a part-time career employment basis.

(Added Pub.L. 95-437, § 3(a), Oct. 10, 1978, 92 Stat. 1058, § 3398, renumbered Pub.L. 95-454, Title IX, § 906(c)(1)(B), Oct. 13, 1978, 92 Stat. 1226.)

Historical and Statutory Notes

Legislative History. For legislative history and purpose of Pub.L. 95-437, see 1978 U.S. Code Cong. and Adm. News, p. 2596.

CHAPTER 35—RETENTION PREFERENCE, RESTORATION, AND REEMPLOYMENT

SUBCHAPTER V—REMOVAL, REINSTATEMENT, AND GUARANTEED PLACEMENT IN THE SENIOR EXECUTIVE SERVICE

Sec.
3591. Definitions.
3592. Removal from the Senior Executive Service.
3593. Reinstatement in the Senior Executive Service.
3594. Guaranteed placement in other personnel systems.
3595. Reduction in force in the Senior Executive Service.
3595a. Furlough in the Senior Executive Service.
3596. Regulations.

SUBCHAPTER VI—REEMPLOYMENT FOLLOWING LIMITED APPOINTMENT IN THE FOREIGN SERVICE

3597. Reemployment following limited appointment in the Foreign Service.

Historical and Statutory Notes

1984 Amendment. Pub.L. 98-615, Title III, § 306(c)(2), Nov. 8, 1984, 98 Stat. 3220, added item 3595a.

1981 Amendment. Pub.L. 97-35, Title XVII, § 1704(a)(2), Aug. 13, 1981, 95 Stat. 757, redesignated item 3595 as 3596, and added item 3595.

1980 Amendment. Pub.L. 96-465, Title II, § 2301(b), Oct. 17, 1980, 94 Stat. 2164, added subchapter VI and item 3597.

1978 Amendment. Pub.L. 95-454, Title IV, § 404(c), Oct. 13, 1978, 92 Stat. 1167, added subchapter V and items 3591 to 3595.

SUBCHAPTER I—RETENTION PREFERENCE

§ 3501. Definitions; application

[See main volume for text of (a)]

(b) This subchapter and section 3504 of this title

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agency orders under this subpart. When the individual has applied for disability retirement, this information must be forwarded to OPM.

§ 339.306 Processing medical eligibility determinations on certificates of eligibles.

(a) In accordance with the provisions of this part, agencies are authorized to medically disqualify a nonpreference eligible. A nonpreference eligible so disqualified has a right to a higher level review of the determination within the agency.

(b) OPM must approve the sufficiency of the agency's reasons to:

(1) Medically disqualify or pass over a preference eligible on a certificate in place of a nonpreference eligible,

(2) Medically disqualify or pass over a 30 percent or more compensably disabled veteran for a position in the U.S. Postal Service in favor of a nonpreference eligible,

(3) Medically disqualify a 30 percent or more compensably disabled veteran for assignment to another position in a reduction in force, or

(4) Medically disqualify a 30 percent or more disabled veteran for noncompetitive appointment.

PART 340—OTHER THAN FULL-TIME CAREER EMPLOYMENT (PART-TIME, SEASONAL, ON-CALL, AND INTERMITTENT)

Subpart A—Principal Statutory Requirements—Part-Time Employment

Sec.
340.101 Principal statutory requirements.

Subpart B—Regulatory Requirements—Part-Time Employment

340.201 Regulatory requirements.
340.202 General.
340.203 Technical assistance.
340.204 Agency reporting.

Subpart C—[Reserved]

Subpart D—Regulatory Requirements—Seasonal, On-Call, and Intermittent Employment

340.401 Definitions.
340.402 Appropriate use.

AUTHORITY: 5 U.S.C. 3401 et seq., unless otherwise noted.

SOURCE: 44 FR 57380, Oct. 5, 1979, unless otherwise noted.

Subpart A—Principal Statutory Requirements—Part-Time Employment

§ 340.101 Principal statutory requirements.

This subpart incorporates for the benefit of the user of the principal statutory requirements governing part-time career employment, as contained in 5 U.S.C. 3401-3408, and related provisions of Pub. L. 95-437.

SHORT TITLE

SEC. 1. This Act may be cited as the "Federal Employees Part-Time Career Employment Act of 1978".

CONGRESSIONAL FINDINGS AND PURPOSE

SEC. 2. (a) The Congress finds that -

(1) many individuals in our society possess great productive potential which goes unused because they cannot meet the requirements of a standard workweek; and

(2) part-time permanent employment—

(A) provides older individuals with a gradual transition into retirement;

(B) provides employment opportunities to handicapped individuals or others who require a reduced workweek;

(C) provides parents opportunities to balance family responsibilities with the need for additional income;

(D) benefits students who must finance their own education or vocational training;

(E) benefits the Government, as an employer, by increasing productivity and job satisfaction, while lowering turnover rates and absenteeism, offering management more flexibility in meeting work requirements, and filling shortages in various occupations; and

(F) benefits society by offering a needed alternative for those individuals who require or prefer shorter hours (despite the reduced income), thus increasing jobs available to reduce unemployment while retaining the skills of individuals who have training and experience.

(b) The purpose of this Act is to provide increased part-time career employment opportunities throughout the Federal Government.

"§ 3401. Definitions

"For the purpose of this subchapter—

"(1) 'agency' means—

"(A) an Executive agency;

"(B) a military department;

"(C) an agency in the judicial branch;

"(D) the Library of Congress;

"(E) the Botanic Garden; and

"(F) the Office of the Architect of the Capitol; but does not include—

"(i) a Government controlled corporation;

"(ii) the Tennessee Valley Authority;

"(iii) the Alaska Railroad;

"(iv) the Virgin Island Corporation;

"(v) the Panama Canal Company;

"(vi) the Federal Bureau of Investigation, Department of Justice;

"(vii) the Central Intelligence Agency; and

"(viii) the National Security Agency, Department of Defense; and

"(2) 'part-time career employment' means part-time employment of 16 to 32 hours a week under a schedule consisting of an equal or varied number of hours per day, whether in a position which would be part-time without regard to this section or one established to allow job-sharing or comparable arrangements, but does not include employment on a temporary or intermittent basis.

"§ 3402. Establishment of part-time career employment programs

"(a)-(1) In order to promote part-time career employment opportunities in all grade levels, the head of each agency, by regulation, shall establish and maintain a program for part-time career employment within such agency. Such regulations shall provide for—

"(A) the review of positions which, after such positions become vacant, may be filled on a part-time career employment basis (including the establishment of criteria to be used in identifying such positions);

"(B) procedures and criteria to be used in connection with establishing or converting positions for part-time career employment, subject to the limitations of section 3393 of this title;

"(C) annual goals for establishing or converting positions for part-time career employment, and a timetable setting forth interim and final deadlines for achieving such goals;

"(D) a continuing review and evaluation of the part-time career employment program established under such regulations; and

"(E) procedures for notifying the public of vacant part-time positions in such agency, utilizing facilities and funds otherwise available to such agency for the dissemination of information.

"(2) The head of each agency shall provide for communication between, and coordination of the activities of, the individuals within such agency whose responsibilities relate to the part-time career employment program established within that agency.

"(3) Regulations established under paragraph (1) of this subsection may provide for such exceptions as may be necessary to carry out the mission of the agency.

"(b) (1) The Civil Service Commission, by regulation, shall establish and maintain a program under which it shall, on the request of an agency, advise and assist such agency in the establishment and maintenance of its part-time career employment program under this subchapter.

"(2) The Commission shall conduct a research and demonstration program with respect to part-time career employment within the Federal Government. In particular, such program shall be directed to—

"(A) determining the extent to which part-time career employment may be used in filling positions which have not traditionally been open for such employment on any extensive basis, such as supervisory, managerial, and professional positions;

"(B) determining the extent to which job-sharing arrangements may be established for various occupations and positions; and

"(C) evaluating attitudes, benefits, costs, efficiency, and productivity associated with part-time career employment, as well as its various sociological effects as a mode of employment.

"§ 3403. Limitations

"(a) An agency shall not abolish any position occupied by an employee in order to make the duties of such position available to be performed on a part-time career employment basis.

"(b) Any person who is employed on a full-time basis in an agency shall not be required to accept part-time employment as a condition of continued employment.

"§ 3404. Personnel ceilings

"In administering any personnel ceiling applicable to an agency (or unit therein), an employee employed by such agency on a part-time career employment basis shall be counted as a fraction which is determined by dividing 40 hours into the average number of hours of such employee's regularly scheduled workweek. This section shall become effective on October 1, 1980.

"§ 3405. Nonapplicability

"(a) If, on the date of enactment of this subchapter, there is in effect with respect to positions within an agency a collective-bargaining agreement which establishes the number of hours of employment a week, then this subchapter shall not apply to those positions.

"(b) This subchapter shall not require part-time career employment in positions the rate of basic pay for which is fixed at a rate equal to or greater than the minimum

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rate fixed for GS-16 of the General Schedule.

"§ 3406. Regulations

"Before any regulation is prescribed under this subchapter, a copy of the proposed regulation shall be published in the FEDERAL REGISTER and an opportunity provided to interested parties to present written comment and, where practicable, oral comment. Initial regulations shall be prescribed not later than 180 days after the date of the enactment of this subchapter.

"§ 3407. Reports

"(a) Each agency shall prepare and transmit on a biannual basis a report to the Office of Personnel Management on its activities under this subchapter, including—

"(1) details on such agency's progress in meeting part-time career employment goals established under section 3392 of this title; and

"(2) an explanation of any impediments experienced by such agency in meeting such goals or in otherwise carrying out the provisions of this subchapter, together with a statement of the measures taken to overcome such impediments.

"(b) The Commission shall include in its annual report under section 1308 of this title a statement of its activities under this subchapter, and a description and evaluation of the activities of agencies in carrying out the provisions of this subchapter.

"§ 3408. Employee organization representation

"If an employee organization has been accorded exclusive recognition with respect to a unit within an agency, then the employee organization shall be entitled to represent all employees within that unit employed on a part-time career employment basis.".

(b) Subpart B of the table of chapters of part III of the analysis of chapter 33 of title 5, United States Code, is amended by inserting after the item relating to section 3385 the following:

"SUBCHAPTER VII—PART-TIME CAREER EMPLOYMENT OPPORTUNITIES

"Sec.
"3401. Definitions.
"3402. Establishment of part-time career employment programs.
"3403. Limitations.
"3404. Personnel ceilings.
"3405. Nonapplicability.
"3406. Regulations.
"3407. Reports.
"3408. Employee organization representation.

Sec. 4. (a) Section 8347(g) of title 5, United States Code, is amended by adding at the end thereof the following: "However, the Commission may not exclude any employee who occupies a position on a part-time career employment basis (as defined in section 3391(2) of this title).".

(b) Section 8716(b) of such title 5 is amended—

(1) by striking out of the second sentence "or part-time";

(2) by striking out "or" at the end of clause (1);

(3) by striking out the period at the end of clause (2) and inserting in lieu thereof "; or"; and

(4) by adding at the end thereof the following:

"(3) an employee who is occupying a position on a part-time career employment basis (as defined in section 3391(2) of this title).".

(c) (1) Section 8913(b) of such title 5 is amended—

(A) by striking out "or" at the end of clause (1);

(B) by striking out the period at the end of clause (2) and inserting in lieu thereof "; or"; and

(C) by adding at the end thereof the following:

"(3) an employee who is occupying a position on a part-time career employment basis (as defined in section 3391(2) of this title).".

(2) (A) Section 8906(b) of such title 5 is amended—

(i) by striking out "paragraph (2)" in paragraph (1) and inserting in lieu thereof "paragraphs (2) and (3)"; and

(ii) by adding at the end thereof the following new paragraph:

"(3) In the case of an employee who is occupying a position on a part-time career employment basis (as defined in section 3391(2) of this title), the biweekly Government contribution shall be equal to the percentage which bears the same ratio to the percentage determined under this subsection (without regard to this paragraph) as the average number of hours of such employee's regularly scheduled workweek bears to the average number of hours in the regularly scheduled workweek of an employee serving in a comparable position on a full-time career basis (as determined under regulations prescribed by the Commission)".

(B) The amendments made by subparagraph (A) shall not apply with respect to any employee serving in a position on a part-time career employment basis on the date of the enactment of this Act for such period as the employee continues to serve without a break in service in that or any other position on such part-time basis.

SEC. 5. Each report prepared by an agency under section 3397(a) of title 5, United States Code (as added by this Act), shall, to the extent to which part-time career employment opportunities have been extended by such agency during the period covered by such report to each group referred to in subparagraphs (A), (B), (C), and (D), of section 2(a)(2) of this Act.

[44 FR 57 Oct. 5, 1979, as amended at 49 FR 17722, Apr. 25, 1984]

Subpart B—Regulatory Requirements—Part-Time Employment

SOURCE: 44 FR 57380, Oct. 5, 1979, as amended at 49 FR 17722, Apr. 25, 1984, unless otherwise noted.

§ 340.201 Regulatory requirements.

This subpart contains the regulations of the Office of Personnel Management which implement the above sections of Chapter 34 (as set out in § 340.101).

§ 340.202 General.

(a) *Definitions.* "Part-time career employment" means regularly scheduled work of from 16 to 32 hours per week performed by an employee of an agency as defined in 5 U.S.C. 3401 (a) through (f), who has an appointment in tenure group I or II and who becomes employed on such part-time basis on or after April 8, 1979.

"Tenure group I" applies to employees in the competitive service under career appointments who are not serving probation and permanent employees in the excepted service whose appointments carry no restrictions or conditions.

"Tenure group II" applies to employees in the competitive service serving probation, career-conditional employees, and career employees in obligated positions. It also includes employees in the excepted service serving trial periods, whose tenure is indefinite solely because they occupy obligated positions; or whose tenure is equivalent to career-conditional in the competitive service.

(b) *Agency Exceptions.* As an exception to the general definition of part-time employment in § 340.202(a) and under the authority provided in 5 U.S.C. 3402(a)(3), an agency may permit an employee who has an appointment in tenure group I or II to perform regularly scheduled work of from 1 to 15 hours per week.

(c) *Mixed Tours of Duty.* The provisions of this subpart and the term "part-time career employment" do not apply to employees with appointments in tenure groups I or II who work under mixed tours of duty. A mixed tour of duty consists of annually recurring periods of full-time, part-time or intermittent service.

§ 340.203 Technical assistance.

(a) The Office of Personnel Management shall provide, within available resources, consultation and technical advice and assistance to agencies to aid them in expanding career part-time employment opportunities. This assistance shall include but not be limited to:

(1) Help in developing part-time career employment programs;

(2) Information on public and private sector part-time employment practices;

(3) Development of special recruitment and selection techniques for filling part-time positions;

(4) Interpretations of part-time employment law, regulations and policy;

(5) Guidance on job sharing and position restructuring.

(b) Request for information and assistance should be directed to the Associate Director for Staffing Services, Office of Personnel Management, 1900 E Street, NW., Washington, D.C. 20415, or the nearest OPM regional office.

§ 340.204 Agency reporting.

(a) Agency reports required under 5 U.S.C. 3407 shall be based on data as of March 31 and September 30 each year and shall be provided to the Office of Personnel Management no later than May 15 and November 15 respectively.

(b) Each agency shall include with such reports a copy of any agencywide part-time career employment program regulations and instructions issued during the 6-month period preceding the report date.

(c) Reports should be sent to the Associate Director for Staffing Services, Office of Personnel Management, 1900 E Street, NW., Washington, D.C. 20415

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Subpart C—[Reserved]

Subpart D—Regulatory Requirements—Seasonal, On-Call, and Intermittent Employment

AUTHORITY: 5 U.S.C. 3301, 3302.

SOURCE: 49 FR 17722, Apr. 25, 1984, unless otherwise noted.

§ 340.401 Definitions.

(a) Seasonal employment means annually recurring periods of work of less than 12 months each year. Seasonal employees are placed in nonduty/nonpay status and recalled to duty in accordance with preestablished conditions of employment.

(b) On-call employment means recurring periods of work on an as needed basis during periods of heavy workload with an expected cumulative service period of at least six months in pay status each year. On-call employees work regularly scheduled tours of duty while in pay status and are placed in nonduty/nonpay status and recalled to duty in accordance with preestablished conditions of employment. On-call employees move into the agency's year-round work force as vacancies occur.

(c) Intermittent employment means employment without a regularly scheduled tour of duty.

§ 340.402 Appropriate use.

Agencies are authorized to employ seasonal, on-call, and intermittent personnel serving under career or career-conditional appointments in accordance with procedures published in Federal Personnel Manual (FPM) Chapter 340, Other Than Full-Time Career Employment (Part-time, Seasonal, On-Call and Intermittent). Procedures governing employment of individual's appointed under other authorities are contained in other appropriate chapters of the FPM.

PART 351—REDUCTION IN FORCE

Subpart A—[Reserved]

Subpart B—General Provisions

Sec.
351.201 Use of regulations.
351.202 Coverage.
351.203 Definitions.
351.204 Responsibility of agency.
351.205 Authority of OPM.

Subpart C—Transfer of Function

351.301 Applicability.
351.302 Transfer of employees.
351.303 Identification of positions with a transferring function.

Subpart D—Scope of Competition

351.401 Determining retention standing.
351.402 Competitive area.
351.403 Competitive level.
351.404 Retention register.
351.405 Employees demoted because of unacceptable performance.

Subpart E—Retention Standing

351.501 Order of retention—competitive service.
351.502 Order of retention—excepted service.
351.503 Length of service.
351.504 Credit for performance.
351.505 Records.
351.506 Effective date of retention standing.

Subpart F—Release From Competitive Level

351.601 Order of release from competitive Level.
351.602 Prohibitions.
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351.604 Use of furlough.
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Subpart G—Assignment Rights (Bump and Retreat)

351.701 Assignment involving displacement.
351.702 Qualifications for assignment.
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351.704 Rights and prohibitions.

Sec.

Subpart H—Notice to Employee

351.801 Notice period.
351.802 General and specific notices.
351.803 Content of notice.
351.804 Notice concerning consideration for reemployment.
351.805 Expiration of notice.
351.806 New notice required.
351.807 Status during notice period.

Subpart I—Appeals and Corrective Action

351.901 Appeals.
351.902 Correction by agency.

Subpart J—[Reserved]

AUTHORITY: 5 U.S.C. 1302, 3502, 3503.

SOURCE: 51 FR 319, Jan. 3, 1986, unless otherwise noted.

Subpart A—[Reserved]

Subpart B—General Provisions

§ 351.201 Use of regulations.

(a)(1) Each agency is responsible for determining the categories within which positions are required, where they are to be located, and when they are to be filled, abolished, or vacated. This includes determining when there is a surplus of employees at a particular location in a particular line of work.

(2) Each agency shall follow this part when it releases a competing employee from his or her competitive level by furlough for more than 30 days, separation, demotion, or reassignment requiring displacement, when the release is required because of lack of work; shortage of funds; insufficient personnel ceiling; reorganization; the exercise of reemployment rights or restoration rights; or reclassification of an employee's position die to erosion of duties when such action will take effect after an agency has formally announced a reduction in force in the employee's competitive area and when the reduction in force will take effect within 180 days.

(b) This part does not require an agency to fill a vacant position. However, when an agency, at its discretion, chooses to fill a vacancy by an employee who has been reached for release reasons in paragraph (a)(2) of this section, this part shall be followed.

(c) Each agency is responsible for assuring that the provisions in this part are uniformly and consistently applied in any one reduction in force.

(d) An agency authorized to administer foreign national employee programs under section 408 of the Foreign Service Act of 1980 (22 U.S.C. 3968) may include special plans for reduction in force in its foreign national employee programs. In these special plans an agency may give effect to the labor laws and practices of the locality of employment by supplementing the selection factors in Subparts D and E of this part to the extent consistent with the public interest. Subpart I of this part does not apply to actions taken under the special plans authorized by this paragraph.

§ 351.202 Coverage.

(a) *Employees covered.* Except as provided in paragraph (b) of this section, this part applies to each civilian employee in:

(1) The executive branch of the Federal Government; and

(2) Those parts of the Federal Government outside the executive branch which are subject by statute to competitive service requirements or are determined by the appropriate legislative or judicial administrative body to be covered hereunder. Coverage includes administrative law judges except as modified by Part 930 of this chapter.

(b) *Employees excluded.* This part does not apply to an employee:

(1) In a position in the Senior Executive Service; or

(2) Whose appointment is required by Congress to be confirmed by, or made with the advice and consent of, the United States Senate, except a postmaster.

(c) *Actions excluded.* This part does not apply to:

(1) The termination of a temporary or term promotion or the return of an employee to the position held before the temporary or term promotion or to one of equivalent grade and pay.

(2) A change to lower grade based on

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Office of Personnel Management

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FPM Letter 340-3

REGIONAL COUNSEL
NORTHERN REGIONAL OFFICE
REC'D OCT 3 1990 REC'D
IMMIGRATION AND
NATURALIZATION SERVICE
TWIN CITIES, MINNESOTA

Published in advance of incorporation in FPM Letter 340
RETAIN UNTIL SUPERSEDED

SUBJECT: Part-time Employment and Job Sharing

Washington, D.C. 20415
September 10, 1990

Heads of Departments and Independent Establishments:

1. Purpose
This letter transmits a copy of a new OPM publication, Job Sharing for Federal Employees (attachment 1) and also announces a pilot project on job sharing and part-time employment that OPM will conduct in several cities.

2. Background
a. As the labor market becomes more competitive, public and private sector employers are recognizing the value of alternative work arrangements in recruiting and retaining quality employees. The need to balance work and family responsibilities has led many employees to seek flexibility in their work schedules.

b. Two widely-reported trends explain why this issue has become of increasing concern to employees.
- The percentage of working mothers has risen dramatically and is expected to continue. In 1976, 31 percent of mothers with children under age 1 were in the labor force; in 1987, 51 percent of these mothers worked.
- The number of Americans 65 years and older has grown twice as fast as any other group. A survey reports that 1 in every 4 workers over 30 provides some type of care to an aging parent or other relative.

c. The Merit Systems Protection Board recently reported on the reasons Federal employees gave for leaving the Government. According to MSPB, 14 percent of those surveyed left because of the desire to pursue nonwork interests or continue education; difficulties in getting adequate day care; personal health problems; or unsatisfactory working hours or shifts. The availability of part-time work schedules might have made it possible for at least a portion of these employees to remain with the Government.

3. Job Sharing
Job sharing is a way for management to offer part-time work schedules in positions where full-time coverage is needed. The attached publication, Job Sharing for Federal Employees, gives detailed information on how to set up a job sharing arrangement and make it work effectively. (A future Rider Bulletin will offer agencies the opportunity to purchase additional copies of the publication.)

4. Merit Promotion Vacancy Announcements
When filling full-time vacancies, agencies must accept applications from job sharing teams within the area of consideration. Each member of the team must be among the best qualified in order for the team to be selected. In a situation where job sharing would not be workable, the selecting official is free to select a single individual from the best-qualified list. Many agency vacancy announcements for full-time
include a statement that job sharers ma
this practice.

Attachment 1 is the booklet on job sharing I mentioned. It should answer a lot of basic questions

Inquiries: Staffing Policy Division, Caree
Development, (202) 606-0960 or
Code: 340, Part-time (General)
Distribution: Basic FPM

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Job Sharing for Federal Employees

What is job sharing and how does it relate to part-time employment?

When two part-time employees voluntarily share the duties and responsibilities of a full-time position, the employees are job sharing. Generally, a job sharing team means two employees at the same grade level, but other arrangements are possible. Job sharers are part-time employees and are subject to personnel policies on that basis. See appendix A.

Why should Federal agencies offer job sharing?

In today's shrinking labor market, employers recognize that more flexible work schedules are necessary to attract and maintain a quality workforce. Many workers, primarily but not exclusively women with child care or elder care responsibilities, do not want to maintain a full 40-hour schedule (plus commuting time and lunch breaks) for their entire career. Other individuals--those with health problems, with certain handicapping conditions, or who want to pursue other interests--are also interested in working on a reduced schedule. Job sharing is a way to permit employees to work part time in positions where full-time coverage is required.

How does job sharing benefit employers?

Public and private sector employers report job sharing serves a wide range of useful purposes in addition to recruiting and retaining employees who seek more flexibility in their work lives.

Scheduling Flexibility

Two people are available for one job and can be in different places at the same time. Job sharers can overlap during peak periods, can increase hours to handle extra workload, can trade work time to cover each other's absences, and can have schedules set to match workload flow (for example, early morning and late afternoon).

Job Enhancement

Two employees bring a wider range of skills to the job. In a pilot project in Wisconsin State Government, researchers found job sharers tended to supervise each other, catch errors, and exchange insights leading to better job performance.

Cost Savings

Job sharing offers an alternative to layoffs when full-time employees are willing to reduce hours. Overtime can be kept down if job sharers increase regularly scheduled hours. Job sharing cuts turnover of "burned out" employees and results in increased productivity from "fresher" employees.

What kind of jobs can be shared?

There is no definitive list of jobs "suitable" for job sharing, and no law or regulation limits part-time or job sharing to specific jobs or grade levels. Any job may be filled by a part-time employee or by a team of job sharers when the arrangement meets the needs of the agency and the employee(s). The State of Michigan found a key element in successful job sharing was not the particular set of duties, but the qualities of the job sharers themselves and the support they received from the organization.

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Although it may be easier to visualize job sharing in positions which are project-oriented or have similar, repetitive tasks, experience in the private and public sectors has shown that job sharing is viable in all job categories. Federal agencies are already using job sharers in clerical, technical, administrative, professional, and supervisory positions.

In some situations, job sharing may not be appropriate, and agency managers will have excellent reasons for not approving requests for job sharing. However, this case-by-case approach is quite different from the outdated attitude that part-time employment and job sharing are "unacceptable" for consideration within a particular organization or unit.

Job sharing in positions requiring extensive pre-employment investigation or trainin will be more costly if the double costs are not offset over time.

How can an agency let employees know that job sharing is an option?

By law (5 U.S.C. 3402), nearly every Federal agency is required to have a program for part-time employment. It would be appropriate for agencies to incorporate references to job sharing in all materials relating to part-time employment. A special notice to employees (and periodic reminders) or mention in newsletters or other issuances would let employees know they can request job sharing. Information should include the name and telephone number of a contact point in the agency's personnel office. In addition, there should be a statement in agency vacancy announcements for full-time positions saying job sharing teams within the area of consideration may apply.

Who initiates the proposal for job sharing?

A proposal can come from a full-time employee who wants to reduce work hours, from a team of job sharers, or from a supervisor who wants to consider filling a vacancy with job sharers. When an employee's request for part-time cannot be accommodated because of the need for full-time coverage, job sharing may well be an option. The personnel office should be able to help the supervisor look at the pros and cons of various arrangements.

How can a current employee find a job sharing "partner"?

The first place to look is in the office (or a related office) where the employee works to see if another employee is interested. The contact point in the agency's personnel office may also be keeping a list of employees who want to reduce their work hours. Employees often conduct their own search by contacting organizations and placing ads. An agency may post a vacancy announcement to let employees know of the job sharing opportunity, but competition under agency merit promotion procedures is generally not required when an employee moves to a position with a different work schedule as long as the positions are at the same or lower grade level and have no more promotion potential. When a current employee is already available, an agency may want to fill the other

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FPM Bulletin

Bulletin No. 340-11

Washington, D. C. 20415
October 12, 1988

SUBJECT: Part-time Career Employment in the Federal Service

Heads of Departments and Independent Establishments:

1. This fall marks the 10th anniversary of the Federal Employees Part-time Career Employment Act. Over 50,000 career employees are now working on part-time schedules. The majority are women who want extra time to make caring for their families easier. Other part-timers are pursuing additional education, phasing into retirement, or accommodating health needs. Since 1978, the number of employees in part-time jobs above GS-9 has increased by 150 percent.

2. The advantages of part-time employment benefit not only employees but also management. Studies on the demographics of the workplace predict as many as two-thirds of new entrants into the workforce will be women, many of whom will be in their childbearing years. As a result, many private sector firms are including part-time employment among the "family-oriented benefits" designed to attract workers, particularly in highly competitive fields.

3. Approving an employee's request to change from full-time to part-time may allow an agency to keep a trained employee who would otherwise leave. Offering a part-time schedule to a job candidate may give an agency the edge in recruiting an employee who may be looking elsewhere. Part-time working arrangements can be a performance incentive, provide coverage for recurring workload surges, and reduce employment expenditures when employees voluntarily reduce their work schedules.

4. Job sharing (filling one position with two part-time employees) enables management to staff a full-time position and also provide part-time opportunities. Since each job sharer can work up to 32 hours per week, extra work can be accomplished without costly overtime. (The attached reprint describes some benefits of job sharing.)

5. The Federal Government has been a leader in developing alternatives to full-time employment; our system offers a variety of flexible and creative staffing options. I urge agencies to take a fresh look at the part-time employment program and use it as an effective tool to recruit and retain quality employees. Guidance and assistance from OPM is available at the number listed below.

Constance Horner

Constance Horner
Director

Attachment (Reverse)

Inquiries: Staffing Policy Division, Career Entry Group (202) 632-6817

Code: 340, Other Than Full-time Career Employment

Distribution: Basic FPM

Bulletin Expires: October 20, 1989

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OMB Job Sharers Join the Ranks

Job Sharing: filling one position with two part-time employees

Working mothers, aspiring students, senior employees easing into retirement; many of these individuals have benefited from the increased availability of part-time jobs. But what about the Federal manager faced with pressure to get the work out and at the same time reduce costs, improve efficiency and maintain high performance? As OMB and other agencies are discovering, job sharing has advantages for management as well as employees.

RETAIN HIGH PERFORMERS. A part-time schedule is often the answer when an agency wants to retain a high-performing employee who can no longer work full-time, but the workload of an OMB budget examiner often precludes this option. In January, 1984, OMB approved **Andrea Hoffman's** and **Carol Dennis'** job-sharing proposal. Each had an excellent reputation as a full-time budget analyst and was seeking a reduced schedule, Ms. Hoffman because of child care responsibilities and Ms. Dennis so as to complete requirements for a law degree. In supporting the proposal, **Ronald N. Landis,** Chief of the Agriculture Branch and the job sharers' immediate supervisor, anticipated the arrangement would provide him with "a wider array of skills and qualities than he could capture in any single individual." As an example, he points to an assignment related to the USDA meat and poultry inspection program. Each of the job sharers contributed to the project from their different perspectives. Ms. Hoffman, with a background in quantitative analysis, dealt with the substantive programmatic issues; Ms. Dennis, with analytical capabilities as well as legal training, focused on the technical and legal aspects of the project in conjunction with legal staff from both OMB and USDA. In addition to handling special assignments, each job sharer has primary resonsibility for five budget accounts (half the number assigned to their full-time counterparts) and is sufficiently well-informed on the other's five to serve as back-up. When Ms. Dennis took several weeks off to study for the bar exam, Ms. Hoffman worked full-time to handle their joint workload. Their supervisor reports, "I can honestly say the arrangement has never left us shorthanded."

COST SAVINGS. Job sharing yields other management advantages. For example, filling a full-time (40 hour per week) position with job sharers allows management to increase the number of straight time hours associated with a position. At the U.S. Marshals Service, **Sharon Palguta** and **Mary Jo Britt** each work three days a week in the same GS-12 personnnel management specialist position. Their office gets 48 hours of work from a position which formerly generated 40— without the extra costs of overtime. **Kenneth Holecko,** Personnel Officer at the Marshals Service, is especially pleased with his staff's job sharing arrangement because it enhances the office's ability to handle peak workloads. Each January, for example, the Service must recruit for over 100 new deputy U.S. Marshals to fill positions nationwide. Typically, both Ms. Palguta and Ms. Britt increase their work schedules to four or five days a week, depending on the number of applications to be processed, and return to their schedule when the surge is over, thus conserving personnel costs for their agency.

Cost savings may also be realized when a full-time job can be restructured into two job-sharing positions classified at different grade levels. For example, the more routine duties of a management analyst position could be assigned to a position classified at a lower grade. Salary costs may also be cut if, instead of filling two full-time positions, an agency fills a single position with job sharers who have different but complementary skills and backgrounds. In the Treasury Department's Office of the Comptroller of the Currency, a GS-14 Community Development Specialist position is shared by **Mary Ann Freeman** who specializes in the banking concerns of small businesses, and **Janet Gordon** who works on issues involving banks and the real estate industry.

Agencies seeking to expand part-time opportunities are sometimes faced with limited space and/or equipment. Job sharing was the solution for **Susan Pie** and **Robin Peltzman,** GS-11 paralegals at the Federal Communication Commission (FCC). Both were full-time employees who requested part-time schedules (to take care of new babies). Recognizing the severe space limitations faced by their agency, the two women got together and developed a proposal to share the same duties and responsibilities as well as the same desk. Their request was approved and for the past four years they have jointly done basic legal research for TV and radio licensing cases, as well as maintaining accurate, current information on all the Division's pending cases. An FCC management official who has relied on their joint expertise describes them as "not only compatible but almost interchangeable" and their supervisor, Enforcement Division Chief **Charles Kelley,** reports that the reaction of management has been "extemely positive".

When budgets and/or ceilings are tight or being reduced, job sharing may be a way for agencies to cut personnnel costs without adversely affecting employees. If employees in similar jobs voluntarily agree to convert to job sharing, then positions can be abolished without negative impact on employees.

COVERAGE. Job sharing is beneficial in other situations where daily coverage is critical. Charged with filling the GS-6 secretary position in the Fish and Wildlife Service's Office of International Affairs, staffing specialist **Linda Nicholson** remembered two highly-regarded former employees of the agency who had resigned to care for their families. Both **Lynne Overton** and **Judy Lundberg** were eager to resume their careers on a part-time basis and were able to coordinate their schedules to provide full-time coverage in the position. Each fills in for the other so that the office is never without help. **Larry Mason,** Chief of the office, and a strong supporter of the job-sharing concept, says "I now get excellent performance from two responsible and enthusiastic employees— and they work out the scheduling; how can you beat that?"

As with any new concept, job sharing presents management with new opportunities and new challenges. Locating qualified and compatible individuals whose schedules can be meshed is often the initial hurdle. Generally, job sharers find each other (although some agencies maintain registries of those seeking partners), work out the details and then present a proposal to management. When an agency must recruit to fill the "other half of a position," an offer of 40 hours a pay period usually attracts more candidates. To equalize the working time and stay within a 40-hour limit, an agency can schedule each job sharer to work three days one week and two days the next.

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FPM Letter 340-2

Published in advance of incorporation in FPM Chapter 340
RETAIN UNTIL SUPERSEDED

SUBJECT: Other Than Full-time Career Employment (Part-time, Seasonal, On-call, and Intermittent)

Washington, D. C. 20415
May 4, 1984

Heads of Departments and Independent Establishments:

Introduction

1. This letter announces the issuance of a new Federal Personnel Manual (FPM) chapter 340 on other than full-time career employment. The chapter provides comprehensive instructions and guidance on part-time, seasonal, on-call and intermittent employment, including purpose and appropriate use, and the benefits and service credit to which such employees are entitled. Previously published FPM letters and bulletins on part-time and on-call employment have been incorporated into the new chapter. The material on seasonal and intermittent employment is entirely new and marks the first time we have issued general instructions governing such employment. This new chapter is intended to give agencies greater flexibility to manage their work force while assuring employees equitable treatment.

2. A draft of this chapter was circulated for comment to agencies, unions and other interested parties. The final version was adopted after careful consideration of the comments received. Corresponding regulations were published in 5 CFR Part 340 on April 25, 1984.

Key Features

3. Part-time Employment. The new chapter describes the provisions of the Federal Employees Part-time Career Employment Act (P.L. 95-437), including requirements for the operation of agency part-time employment programs. Also included in the chapter is technical guidance on part-time employment policies, including the establishment of part-time work schedules, and the use of job sharers.

4. Seasonal Employment. Seasonal employees work recurring periods of less than 12 months each year; they are placed in nonduty/nonpay status and recalled to duty in accordance with preestablished conditions of employment. While there is no required minimum limit on the length of a season, agencies are encouraged to provide seasonal employees with at least 6 months employment each year to minimize the cost of unearned service credit and benefits. However, seasonal employment should not be used as a substitute for full-time employment.

5. On-call Employment. On-call employment is designed to provide management with a trained cadre of permanent employees who can supplement the full-time work force during periods of above average workload. On-call employees work on an as needed basis with an expected cumulative service period of at least six months in pay status each year. On-call employees work regularly scheduled tours of duty while in pay status and are placed in nonduty/nonpay status and recalled to duty in accordance with preestablished conditions of employment. As vacancies occur, on-call employees move into the agency's year-round work force.

Inquiries: Office of Policy Analysis and Development, Staffing Group, (202) 632-6817

Code: 340, Other Than Full-time Career Employment (Part-time, Seasonal, On-call, and Intermittent) *

Distribution: FPM

* Previously titled "Part-time Employment"

U.S. GOVERNMENT PRINTING OFFICE: 1984: 2031

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6. Intermittent Employment. By definition, intermittent employment is employment without a regularly scheduled tour of duty. This means that intermittent employment is appropriate when the nature of the work makes it impractical to schedule an employee to work at some time during each week in a pay period. If an intermittent employee is scheduled to work some part of each week in two or more consecutive pay periods, his or her work schedule must be changed to part time (or full time in the case of a 40 hour per week schedule). The term "WAE," sometimes used to designate intermittent employment, is obsolete and should not be used.

7. The full text of the new chapter is attached. A Federal Personnel Manual installment will be issued in the near future.

Donald J. Devine
Director

Attachment

AMERICAN OVERSIGHT

FOIA(b)(6)

DEPARTMENT OF JUSTICE
EXECUTIVE SECRETARIAT CONTROL DATA SHEET

From: BAUCUS, SENATOR MAX
To: AG. ODD: 05-12-92
Date Received: 04-13-92 Date Due: 05-12-92 Control #: X92041405789
Subject & Date
04-09-92 LETTER ON BEHALF OF [redacted] REGARDING THE DENIAL BY BORDER PATROL OFFICIALS OF HIS REQUEST FOR A COMPASSIONATE TRANSFER TO BILLINGS, MT, SO THAT HIS HANDICAPPED DAUGHTER MAY CONTINUE TO RECEIVE THE NECESSARY MEDICAL CARE BY DOCTORS THAT THE FAMILY IS COMFORTABLE WITH.

	Referred To:	Date:		Referred To:	Date:	
(1)	INS;MCNARY	04-14-92	(5)			W/IN:
(2)			(6)			
(3)			(7)			PRTY:
(4)			(8)			2
	INTERIM BY:			DATE:		OPR:
	Sig. For: INS			Date Released: 06-03-92		MLN

Remarks
ORIGINAL TO AG FILES.
(1) PREPARE DRAFT RESPONSE FOR APPROVAL BY OLA.
RETURN THRU EXEC SEC, ROOM 4400-AA.
06-03-92. INS RESPONDED ON 06-02-92. COPY TO AG FILES.MLN

9 April 92

Other Remarks:

OLA CONTACT: DAVID WOLF (514-2078)

FILE: PERSONNEL/GENERAL
I920414 546

REMOVE THIS CONTROL SHEET PRIOR TO FILING AND DISPOSE OF APPROPRIATELY
****

AMERICAN OVERSIGHT

HQEXS

FOIA(b)(6)

CO 703.1273

The Honorable Max Baucus
United States Senator
202 Fratt Building
2817 Second Avenue North
Billings, Montana 59101

SIGNED AND MAILED
JUN - 2 1992

Dear Senator Baucus:

Thank you for your letter dated March 11 concerning the compassionate transfer request of [redacted]

We have approved the request for a compassionate transfer, but are unable to provide the location [redacted] would prefer. As you know, he has indicated that his first and only preference would be an assignment to the Billings, Montana Border Patrol Station. The Border Patrol activity in Billings is a small two-man station where both positions are currently filled. It would set an untenable precedent for the Immigration and Naturalization Service, if we would create a position to accommodate this transfer. We are very cognizant of the situation the family is facing and have tried to assist them by offering transfers to areas where competent medical care is available for their daughter.

Prior to receiving his formal request for a compassionate transfer, [redacted] was offered an Immigration Inspector position at the Minneapolis, St. Paul International Airport. Relocating to this area would have allowed the family access to some of the finest medical facilities in the country. Subsequent to this offer being turned down, we received [redacted] formal request in which he asked for a transfer to Billings, Montana. Our initial response was to offer him a position in either San Diego, California; Tucson, Arizona; or El Paso, Texas. These are areas where it is known that extensive medical care facilities are available. We later expanded this list of options to include Blaine and Spokane, Washington. [redacted] has indicated that none of the above mentioned locations are acceptable.

Since [redacted] has recently made competitive application for vacancies in Philadelphia, Pennsylvania; San Antonio and Dallas, Texas, Atlanta, Georgia, and Tampa and Orlando, Florida, we are somewhat confused as to [redacted] hesitancy to accept our

AMERICAN OVERSIGHT

FOIA(b)(6)

offers for a compassionate transfer to those areas where there are adequate facilities available for treatment of his daughter's medical condition.

We will expedite the needed documents when [redacted] advises us of other suitable locations. In the meantime, he has been temporarily detailed to the Billings Border Patrol Station to alleviate the stress of making the long drive [redacted] to Billings when the necessity of medical attention arises.

We appreciate your interest in this matter. If we may be of assistance in the future, please do not hesitate to contact me.

Sincerely,

FOR THE COMMISSIONER

Bonnie Derwinski

Bonnie Derwinski
Director
Congressional & Public Affairs

cc: OSB DPD PDC CMU HQEXS

INS:COPER:CErvin:nsr:514-2530:04/17/92

AMERICAN OVERSIGHT

MAX BAUCUS
MONTANA

WASHINGTON, DC
(202) 224-2651

MONTANA TOLL FREE NUMBER
1-800-332-6106

United States Senate

WASHINGTON, DC 20510-2602

FOIA(b)(6)

April 9, 1992

The Honorable William P. Barr
Attorney General
Department of Justice
Tenth Street And Constitution Avenue, N.W.
Washington, D.C. 20530

Dear Mr. Attorney General:

Enclosed is the entire case file I have been working on for [redacted]. Also enclosed are the numerous support letters written by family and friends concerned about their plight.

I would be most grateful if you would review this material and reconsider the position taken by Border Patrol officials. I can think of no worthier a situation where a compassionate transfer would be in order.

It is difficult to imagine the sorrow of dealing with a severely handicapped child being compounded by an employer's inflexibility and unwillingness to adjust policy.

Your comments and efforts on my constituents' behalf are very much appreciated. Please respond to my Billings field office:

Senator Max Baucus
202 Fratt Building
2817 Second Avenue North
Billings, Montana 59101
406-657-6790

With best personal regards, I am

Sincerely,

Max Baucus

MSB/mmk
Enclosure

BILLINGS (406) 657-6790 | BOZEMAN (406) 586-6104 | BUTTE (406) 782-8700 | GREAT FALLS (406) 761-1574 | HELENA (406) 449-5480 | KALISPELL (406) 756-1080 | MISSOULA (406) 329-3123

AMERICAN OVERSIGHT
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FOIA(b)(6)

April 4, 1992

Senator Max Baucus
2817 2nd Avenue North
Billings, Montana 59101

Senator Baucus,

Thank you and your office for the help and concern in our behalf. I am writing to inform you that Chief of the Border Patrol Michael Williams has once again denied my compassionate transfer request to Billings. The Border Patrol has offered San Diego, Tucson, El Paso and Spokane as alternatives.

My wife and I have decided to remain [redacted] and continue our trips to Billings for [redacted] medical care. We believe that it is important to continue the care that she is already receiving with doctors that we are comfortable with. We do not want to take the chance of moving her to an unfamiliar location and setting up a new medical network.

The Chief's decision has shown me that the needs of the Service far outweigh the the needs of my daughter. It is implausible to believe that this organization use logic or show compassion in a request of this type. My wife and I are tired of listening to their rhetoric and reasoning. We need to concentrate on helping our daughter without the help of my employer.

Once again thanks for lending a helping hand and truly helping my family in a time of need,

Sincerely,

[redacted]

AMERICAN OVERSIGHT

U.S. Department of Justice
Immigration and Naturalization Service

Office of the Commissioner

425 Eye Street N.W.
Washington, D.C. 20536

CO 703.1273

MAR 17

FOIA(b)(6)

The Honorable Max Baucus
United States Senator
202 Fratt Building
2817 Second Avenue North
Billings, Montana 59101

Dear Senator Baucus:

Thank your for your letter dated February 19 regarding [redacted] request for a Compassionate Transfer to Billings, Montana.

[redacted] request has been received in the Headquarters Office and is being reviewed by a specially designated committee to determine the appropriateness of the request.

You may be assured that [redacted] request will receive every appropriate consideration and he will be notified as soon as a decision is made. [redacted] is encouraged to continue to apply competitively under the Service's merit promotion procedures for positions of interest to him.

We appreciate your interest in this matter. If we can be of assistance in the future, please do not hesitate to contact me.

Sincerely,

FOR THE COMMISSIONER

Bonnie Derwinski
Director
Congressional & Public Affairs

AMERICAN OVERSIGHT

FOIA(b)(7) - (C)

FOIA(b)(6)

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
BEAVER CREEK ROAD, P. O. BOX 112
HAVRE, MONTANA 59501

PLEASE ADDRESS REPLY TO

AND REFER TO THIS FILE NO.

March 16, 1992

The Honorable Max Baucus
United States Senator
202 Fratt Building
2817 Second Avenue North
Billings, MT 59101

Dear Senator Baucus:

This letter is to acknowledge receipt of your correspondence about [redacted]. I agree that this situation is very difficult for the [redacted] family and hope that resolution of the transfer request is near.

[redacted] Headquarters, Border Patrol, advised me today that the transfer request is currently in possession of our Human Resources Division. [redacted] could not tell me when to expect their response.

I assure you that I will continue to keep the [redacted] family advised of any developments in this matter.

Sincerely,

[redacted]

AMERICAN OVERSIGHT

March 9, 1992

FOIA(b)(7) - (C)

FOIA(b)(6)

Dear Senator Baucus

We have recently contacted your office regarding a problem that our family is experiencing. We wish to thank you and your staff for the concern, understanding and support you have given us. The people we have spoken with in your office have been kind and understanding. At this difficult point in our lives it is very reassuring that we have someone to turn to who genuinely cares about our situation.

Since my last letter many events have occurred that further magnify our daughter's need to be here . Over the last several weeks [redacted] has been admitted into St. Vincent's Hospital several times for complications related to her syndrome. We were very fortunate in that we were staying at a friend's house here in Billings. [redacted] The hospitals here in Billings are excellent and the medical community is equally good.

Two examples of the fine friends we have in Billings are [redacted] They have taken us into their home and provided us with a place to stay while [redacted] receives the medical attention she needs. Through your help my employer has temporarily assigned me to the Billings Border Patrol Office. My wife and [redacted] will remain with [redacted] and I will return to Havre when my temporary assignment ends.

We have found ourselves in a very difficult position. We love our daughter and want to do what is best for her. My employer is under the impression that any large community with a hospital will be sufficient. There is so much more to think about than just moving to another city in another state. [redacted] is at a point where she is very vulnerable to any number of complications and should not be forced to move to another area where the doctors and hospitals are unfamiliar with her condition. Our family has been uprooted and moved around so much in the last two months the last thing we want to subject our daughter to is another move which could jeopardize her condition. We realize that the next place we move to will probably be the last for a very long time and as parents we want to afford [redacted] the best place possible. [redacted] has a long, tough road ahead of her and we believe that it is in her best interest to continue the work already started in Billings.

As of today we are still waiting for a decision concerning my request for a compassionate transfer to Billings. I recently spoke with the Patrol Agent In Charge [redacted] and he informed me that [redacted] had left for a three week vacation. He also informed me that the Chief did not mention to him anything regarding my request. In the Chief's absence Deputy Chief Patrol Agent [redacted] will be Acting Chief.

AMERICAN OVERSIGHT

FOIA(b)(6) FOIA(b)(7) - (C)

March 9, 1992

During my conversation with [redacted] I asked if it would be possible for someone in Havre Sector to call [redacted] and check on the status of my request. [redacted] called me back and informed me that they did not know what the status was and that they would not call to find out. [redacted] also told me that it was his impression that they were probably waiting for me to either transfer to another agency or resign. Presently I have to seriously consider transferring into the Inspections Branch of the Immigration and Naturalization Service. They have recently announced GS-11 Inspector positions throughout the country. These positions will be filled on a competitive basis. This is not what I really want to do but I am running out of options. It would not be in [redacted] best interest to relocate to a distant and unfamiliar area. To this date I have yet to be contacted by [redacted] as to what might be done. I have submitted four official memos to date to the Chief of the Border Patrol and I still have not received a response.

My wife and I feel like we have been abandoned by the Border Patrol. I have been employed by them for over six years and have made many sacrifices during my career. I am a member of the Border Patrol Tactical Unit which requires that I travel to locations all over the United States and also out of the country to perform special operations relating to drug interdiction. I have spent long periods of time away from home and family. I am very disappointed that the very same people that I have worked so hard for and risked my life for would find it so difficult to show some compassion and understanding.

We have been very busy making doctor appointments and working so that we have not found time to come by personally in order to thank you and your office for all the help. Let me say that we extend our heartfelt thanks and hope to stop by in the next few days.

Sincerely,

[redacted]

[redacted]

AMERICAN OVERSIGHT

FOIA(b)(6)

Field Office: Billings

Date: 2-19-92

PRIVACY ACT RELEASE

In compliance with the Privacy Act, I have authorized Senator Max Baucus and/or his staff to act on my behalf. I am requesting that all records and information pertaining to my case be released to him.

Sincerely,

Sig

Name (please print)

Spouse's Name (please print)

Address

City, Zip

Home Phone / Work Phone

Service Branch of Military

Date & Rank when Discharged

IRS Records for Which Tax Years?

SSA/CSA/VA/OWCP/INS ID Number

AMERICAN OVERSIGHT

FOIA(b)(6)

February 11, 1992

Dear Senator Baucus,

I am writing to you for assistance in helping my family and I with a problem that we are currently facing. On [redacted] our daughter, [redacted] was born [redacted] At birth several birth defects were noted by the attending physicians. Later that night she experienced breathing difficulties and a low heart rate. She was then flown to Montana Deaconess Hospital in Great Falls. She was diagnosed with Campomelic Syndrome by Dr. Opitz of Helena who flew in to examine her. This is a rare syndrome with a low survival rate. On [redacted] she was flown by Life Link to Children's Hospital in St. Paul, Minnesota. During her stay in St. Paul she was examined by specialists in many fields concerning her condition. After extensive tests and consultations [redacted] was discharged [redacted].

We returned to our home [redacted] and called Dr. Rosenfeld of Montana Deaconess Great Falls who would coordinate her continuing care. [redacted] will need to make regular visits to a pediatrician, orthopedic surgeon and an ear, nose and throat specialist. Dr. Rosenfeld informed us that Billings was the closest place that that offered this care in a centralized location. We are currently driving to Billings [redacted] weekly to bring [redacted] to these specialists.

[redacted] recently experienced breathing difficulties which required us to drive to Billings in the early morning hours. She was admitted to St. Vincent's Hospital by Dr. Standish. [redacted] is being cared for in Billings by Drs. Butler, Standish and Snider. It is commonly agreed by all doctors involved that [redacted] be near specialized emergency care.

I am employed by the United States Border Patrol [redacted] On January 24, 1992 I submitted to my Chief a memo for a compassionate transfer to Billings, Montana where there is a Border Patrol station. Since that time the only locations offered to me are in the San Diego, El Paso and Tucson Sectors. Compassionate transfer guidelines state that all financial costs incurred by relocating are the responsibility of the Border Patrol Agent. The financial aspects of moving to a distant location, finding somewhere to live, selling our home [redacted] and finding new doctors are overwhelming.

My wife and I love Montana and wish to raise our family here. We are impressed by and wish to continue [redacted] medical care in Billings. There will be many times in the future that [redacted] will be required to go to Children's Hospital in St. Paul for spine surgery but we feel that is important to return to a place that we love and wish [redacted] to grow up in.

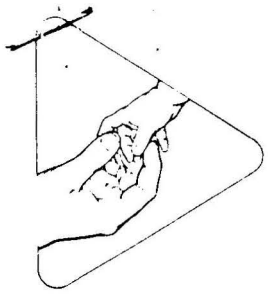
My family and I wish to thank you for taking the time to read this and would greatly appreciate any advice that you could give. Attached are copies of doctor letters, diagnosis and a list of doctors involved.

[redacted]

AMERICAN OVERSIGHT

NARA-18-1003-A-003936

RICHARD C. STEVENS, M.D.
GORDON C. COLLETT, M.D.
NICK R. YENKO, M.D.
MARIAN E. KUMMER, M.D.
DAVID D. STANDISH, M.D.



the childrens clinic, p.c.
GENERAL PEDIATRIC OFFICE
1224 NORTH 28TH STREET
WELL BABY UNIT
1230 NORTH 28TH STREET
Billings, Montana 59101-0188
1 (406) 252-6601 • 1-800-648-MAPI (6274)

FOIA(b)(6)

February 14, 1992

RE:
BD:

TO WHOM IT MAY CONCERN:

is the newborn infant child of suffers from a congenital medical condition known as Camptomelic Dysplasia. As a result of this condition has multiple medical problems that require the close monitoring and intervention by doctors from a variety of specialties. has an abnormality in the formation of her bones and requires close follow-up with a pediatric orthopedic surgeon, as frequently as every two weeks. She has a malformation of her jaw and throat, which results in difficulties with breathing and feeding and requires close follow-up with an otolaryngologist. She also suffers from gastroesophageal reflux and developmental delay. This condition should be closely monitored by a board certified pediatrician. None of these specialized services are available but would be readily available in a community such as Billings, Montana.

It is very much in the best interest of health to have the family move to a community with these services available to them. The distance that she lives from appropriate health services certainly may put her live and health at risk with any

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